



RIR POWER ELECTRONICS LIMITED

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai, Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-22 28471956, 57, 58 • Fax : +91-22 28471959
E-mail : admin@ruttonsha.com • Website: www.ruttonsha.com • CIN : L31109MH1969PLC014322

FACTORY : 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India)
Tel. : +91-02676352000 • E-mail : adminbsk@ruttonsha.com



An ISO 9001:2015 Company

Ref.RIR/SEC/13477/2023

10th February, 2023

The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

Scrip Code : 517035

Subject.: Intimation under Regulation 39 (3) regarding Loss of Share Certificate of the Company

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the following share certificate(s) as detailed below, issued by the Company, have been reported by the registered shareholder(s)/ bonafine purchasers to have been lost/misplaced/stolen.

Name of the shareholder	Folio No.	Dist. Nos. From - To	Certificate No.	No. of Shares
Sanjay Thakorbhai Shah Pushpaben Thakorbhai Shah	0012678	737251 - 737350 1175737 - 1175836 2255931 - 2256130	4376 10819 - 10820 36656 - 36659	400
Sanjay Thakordas Shah Ashvin Thakordas Shah	0013232	694251 - 694350 1243876 - 1243975 2371623 - 2371822	3946 12025 - 12026 38556 - 38559	400
Sanjay Thakorbhai Shah Shilpa Sanjay Shah	0013068	2338827 - 2339026	37883 - 37886	200
Alka Ashvin Shah Sanjay Thakorbhai Shah	0012667	667551 - 667650 1175037 - 1175136 2254631 - 2254830	3679 10803 - 10804 36628 - 36631	400
Alka Ashwin Shah Sanjay Thakorbhai Shah Shilpa Sanjay Shah	0015656	568151 - 568250 697651 - 697750 1175537 - 1175636 2255531 - 2255730	2685 3980 10815 - 10816 36648 - 36651	500

We request you to kindly take the same on record.

Thanking you.

For **RIR POWER ELECTRONICS LIMITED**
(Formerly Ruttonsha International Rectifier Limited)

BHAVIN P RAMBHIA
COMPANY SECRETARY
Encl : a/a

www.ruttonsha.com

Manufacturers of SEMICONDUCTOR DEVICES • BATTERY CHARGERS • POWER RECTIFIERS



CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/498069-498073

Date: 10/02/2023

EMAIL : corp.relations@bseindia.com BSE Limited Corporate Relationship Department 25 th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code : 517035	
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Dear Sir,

Unit : RIR POWER ELECTRONICS LTD.

Sub : Intimation under Regulation 39(3) - Loss of original Share Certificate(s)

Pursuant to Regulation 39(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder(s) has/have reported to the RTA of the Company about loss of their share certificates.

The particulars relating to loss of share certificate(s) are given below:

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.		No. of Shares	Letter received from the shareholder on
			From	To		
0012678	SANJAY THAKORBHAI SHAH PUSHPABEN THAKORBHAI SHAH	4376 10819 - 10820 36656 - 36659	737251 – 737350 1175737 – 1175836 2255931 – 2256130	400	09/02/2023	
0013232	SANJAY THAKORDAS SHAH ASHVIN THAKORDAS SHAH	3946 12025 – 12026 38556 -38559	694251 – 694350 1243876 – 1243975 2371623 - 2371822	400	09/02/2023	
0013068	SANJAY THAKORBHAI SHAH SHILPA SANJAY SHAH	37883 -37886	2338827 -2339026	200	09/02/2023	
0012667	ALKA ASHVIN SHAH SANJAY THAKORBHAI SHAH	3679 10803 – 10804 36628 - 36631	667551 – 667650 1175037 – 1175136 2254631 – 2254830	400	09/02/2023	
0015656	ALKA ASHWIN SHAH SANJAY THAKORBHAI SHAH SHILPA SANJAY SHAH	2685 3980 10815 – 10816 36648 – 36651	568151 – 568250 697651 – 697750 1175537 – 1175636 2255531 - 2255730	500	09/02/2023	

In this regard, we, Adroit Corporate Services Pvt. Ltd., the RTA of the Company has verified the documents.


This intimation is given as per Regulation 39(3) of the said Regulations.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Adroit Corporate Services Pvt. Ltd.


Authorised Signatory

18-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059.

Tel: 4227 0400; Email: info@adroitcorporate.com; CIN: U67190MH1994PTC079160;