

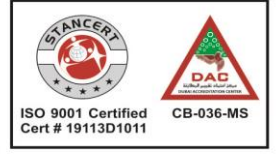
**RIR**

# 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/13593/2024

19<sup>th</sup> February, 2024

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

**Scrip Code : 517035**

**Subject.: Intimation towards issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Company, has issued Duplicate Share Certificate to the following shareholder as per details given below :

Sr. No.	Name of the shareholders	Folio No.	Old Certificate No.	Dist. Nos. From - To	No. of Shares	New Certificate No.
1.	Mrs. Tara Shard Kanitkar (Deceased) Sharad Govind Kanitkar (Deceased)	0003339	7856 - 7858 30479 - 30481	1023057 - 1023131 1927580 - 1927654	75 75	43616
2.	Sharad Govind Kanitkar (Deceased) Tara Shard Kanitkar (Deceased)	0003338	7853 - 7855 30476 - 30478	1022982 - 1023056 1927505 - 1927579	75 75	43617

This is for your information and record.

Thanking you.

Yours faithfully,

**For RIR POWER ELECTRONICS LIMITED**

(Formerly Ruttonsha International Rectifier Limited)

**BHAVIN P RAMBHIA**  
**COMPANY SECRETARY**

Encl : a/a

[www.ruttonsha.com](http://www.ruttonsha.com)

Manufacturers of SEMICONDUCTOR DEVICES • BATTERY CHARGERS • POWER RECTIFIERS



**CORPORATE SERVICES PVT. LTD.**

Ref.No. ACS/R&T/RIR/800092--800093

Date: 19/02/2024

EMAIL : <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> BSE Limited Corporate Relationship Department 25 <sup>th</sup> Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001  BSE Scrip Code : 517035	
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Dear Sirs,

Unit : RIR POWER ELECTRONICS LTD.

Sub : Intimation on issue of duplicate share certificates - Regulation 39(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter No. ACS/R&T/RIR/510420,510421 dated 15/02/2024, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on 19/02/2024.

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.		No. of Shares	Certificate No. (NEW)
			From	To		
0003339	MRS TARA SHARD KANITKAR (DECEASED)	7856- 7858	1023057	1023131	75	43616
	SHARAD GOVIND KANITKAR(DECEASED)	30479- 30481	1927580	1927654	75	
0003338	SHARAD GOVIND KANITKAR(DECEASED)	7853- 7855	1022982	1023056	75	43617
	TARA SHARD KANITKAR (DECEASED)	30476- 30478	1927505	1927579	75	

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