

## POWER ELECTRONICS LIMITED

(Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)



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/13513/2023

27th July, 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
Alka Ashwin Shah	0015937	667451 - 667550 1174937 - 1175036 2254431 - 2254630	3678 10801 - 10802 36624 - 36627	400

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



Ref.No. ACS/R&T/504265		Date: 26/07/2023
EMAIL: corp.relations@bseindia.com	.ac	
BSE Limited		
Corporate Relationship Department		
25 <sup>th</sup> Floor, P J Towers		
Dalal Street, Fort, Mumbai – 400 001		
BSE Scrip Code : 517035		

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. From To	No. of Shares	Letter received from the shareholder on
0015937 ALKA ASHWIN SHAH	ALKA ASHWIN SHAH	3678	667451 667550	100	21/07/2023
		10801- 10802	1174937 1175036	100	
	36624- 36627	2254431 2254630	200		

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;