



RIR POWER ELECTRONICS LIMITED

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,
Andheri (East), Mumbai - 400 072. Maharashtra • Tel. : +91-022 28471956, 57, 58, 59
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



ISO 9001 Certified
Cert # 19113D1011

CB-036-MS

An ISO 9001:2015 Company

Ref.RIR/SEC/13732/2024

17th December, 2024

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 are hereby informing 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
Alok Pushkarnarayan Mantri	0012636	1172617 - 1172716	10752 - 10753	200
Anita Alok Mantri		2250711 - 2250810	36547 - 36548	
Anita Alok Mantri	0012637	1172717 - 1172816	10754 - 10755	200
Alok Pushkarnarayan Mantri		2250811 - 2250910	36549 - 36550	
Vasantlal F Jain	0003759	681851 - 681950	3822	100

We request you to kindly take the same on record.

Thanking you.
For RIR POWER ELECTRONICS LIMITED

BHAVIN P RAMBHIA
COMPANY SECRETARY
Encl : a/a



CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/RIR/ 517834-517835

Date: 17/12/2024

EMAIL : corp.relations@bseindia.com
BSE Limited
Corporate Relationship Department
25th 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)
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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		
0012636	ALOK PUSHKARNARAYAN MANTRI ANITA ALOK MANTRI	10752 – 10753 36547 – 36548	1172617 – 1172716 2250711 – 2250810	200	12/12/2024	
0012637	ANITA ALOK MANTRI ALOK PUSHKARNARAYAN MANTRI	10754 – 10755 36549 - 36550	1172717 – 1172816 2250811 – 2250910	200	12/12/2024	
0003759	VASANTLAL F JAIN	3822	681851 – 681950	100	09/12/2024	

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;