

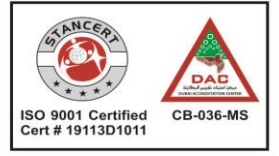
**RIR**

# 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/13521/2023

19<sup>th</sup> August, 2023

**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.	Manish Bhogilal Shah Bhogilal Kalidas Shah	0013641	40029 - 40030	2650613 - 2650712	100	43591

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



Ref.No. ACS/R&T/800067

Date: 16/082023

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 ACS/R&T/RIR/504154 dated 05/08/2023, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholders on 16/08/2023.

Folio No	Name of the shareholder	Old Cert. No.	Distinctive Nos.	No. of Shares	New Cert. No.
0013641	MANISH BHOGILAL SHAH	40029- 40030	2650613 2650712	100	43591
	BHOGILAL KALIDAS SHAH				

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](mailto:info@adroitcorporate.com); CIN: U67190MH1994PTC079160;