

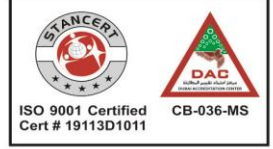


# RIR POWER ELECTRONICS LIMITED

(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/13535/2023

29<sup>th</sup> September, 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 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
Minaxi Vinod Vora (Deceased) Vinod Shantilal Vora	0015215	1189887 - 1189986	11114 - 11115	100
Vinod Vora Minaxi Vora (Deceased)	0015216	2182401 - 2182500	35152 - 35153	100
Mr. Mahesh Maganlal Tandel (Deceased) Mrs. Bina Mahesh Tandel	0010111	461051 - 461150	1614	100

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



CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/RIR/506465/506420-506421

Date: 29/09/2023

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 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		
0015215	MINAXI VINOD VORA (DEACASED) VINOD SHANTILAL VORA	11114 – 11115	1189887	– 1189986	100	20/09/2023
0015216	VINOD VORA MINAXI VORA (DEACASED)	35152 – 35153	2182401	– 2182500	100	20/09/2023
0010111	MR MAHESH MAGANLAL TANDEL (DEACASED) MRS BINA MAHESH TANDEL	1614	461051	– 461150	100	20/09/2023

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