

RIRPOWER ELECTRONICS LIMITED

ISO 9001 Certified Cert # 19113D1011

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

An ISO 9001:2015 Company

Ref.RIR/SEC/13734/2024

23rd 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 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.	Alok Pushkarnarayan Mantri	0012636	10752 - 10753	1172617 - 1172716	200	43652
	Anita Alok Mantri		36547 - 36548	2250711 - 2250810		
2.	Anita Alok Mantri	0012637	10754 - 10755	1172717 - 1172816	200	43653
	Alok Pushkarnarayan Mantri		36549 - 36550	2250811 - 2250910		
3.	Vasantlal F Jain	0003759	3822	681851 - 681950	100	43654

This is for your information and record.

Thanking you.
Yours faithfully,
For RIR POWER ELECTRONICS LIMITED

BHAVIN P RAMBHIA
COMPANY SECRETARY

Encl: a/a

www.ruttonsha.com



Ref.No. ACS/R&T/RIR/800125/800126/800127 Date: 23/12/2024

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 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/ 517834/517835/517996 dated 17/12/2024 we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on 23/12/2024.

Folio No.	Name of the shareholder	Old Certificate No.	Distinctive Nos. From To	No. of Shares	New Certificate No.
0012636	ALOK PUSHKARNARAYAN MANTRI ANITA ALOK MANTRI	10752 – 10753 36547 – 36548	1172617 – 1172716 2250711 – 2250810	200	43652
0012637	ANITA ALOK MANTRI ALOK PUSHKARNARAYAN MANTRI	10754 – 10755 36549 - 36550	1172717 – 1172816 2250811 – 2250910	200	43653
0003759	VASANTLAL F JAIN	3822	681851 – 681950	100	43654

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

CIN No.: U67190MH1994PTC079160 Website www.adroitcorporate.com