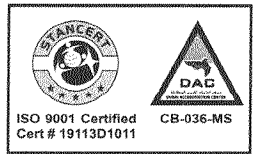




RUTTONSHA INTERNATIONAL RECTIFIER LIMITED

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. : +91-2676 247185 / 247094 • Fax : +91-2676 247035 • E-mail : rirbsk@ruttonsha.com



An ISO 9001: 2008 Company

Ref.RIR/SEC/13034/2017

18th April, 2017

The Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

Scrip Code : 517035

Reg.: Notice to Equity Shareholders - Transfer of Unclaimed Dividend and Equity Shares to IEPF

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith copy of newspaper clippings of the Notice to Shareholders under Section 124(6) of the Companies Act, 2013 for transfer of shares to IEPF/IEPF Suspense Account for shareholders wherein dividend is unclaimed from 2009-10, published in the Financial Express and Mumbai Lakshadweep Newspaper on Friday, 14th April, 2017 alongwith a copy of the Notice sent to the shareholders.

This is for your information and record.

Thanking You,

Yours faithfully,
For **RUTTONSHA INTERNATIONAL RECTIFIER LTD.**

BHAVIN P RAMBHIA
COMPANY SECRETARY



Encls : a/a



RUTTONSHA International Rectifier Limited

Regd. Office : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,
Andheri (East), Mumbai - 400072 Tel No. : 022-28471956; Fax : 022-28471959;
E-mail : secretarial@ruttonsha.com; Website : www.ruttonsha.com;
CIN : L31109MH1969PLC014322

NOTICE TO THE EQUITY SHAREHOLDERS

This Notice is given pursuant to the provisions of Section 124 of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended or modified from time to time ("the Rules") notified by the Ministry of Corporate Affairs.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.ruttonsha.com

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat mode, the shares shall be transferred directly to IEPF Suspense Account through the Depository Participant as per the Rules. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

Notice is hereby given to all such shareholders to make an application to the Company/ Company's Registrar and Transfer Agents - M/s. Adroit Corporate Services Pvt. Ltd. latest by **22nd August, 2017** with a request for claiming the unpaid dividend for the year 2009-10 onwards, so that the shares are not transferred to the IEPF. In case the Company does not receive any communication from the concerned shareholders by **22nd August, 2017** or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by due date as per procedure stipulated in the Rules.

It may be noted that the shares transferred to IEPF, including all benefits accruing on shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

In case you need any further information/clarification please write to or contact our Registrar and Transfer Agents - M/s. Adroit Corporate Services Pvt. Ltd., Unit: Ruttonsha International Rectifier Ltd., 19/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai - 400059; Email : info@adroitcorporate.com; Tel No: 022-42270400.

For RUTTONSHA INTERNATIONAL RECTIFIER LTD.
Sd/-

Place - Mumbai
Date - 11th April, 2017

BHAVIN P RAMBHIA
COMPANY SECRETARY

दै. मुंबई लक्षदीप



RUTTONSHA
International Rectifier Limited

नोंदणीकृत कार्यालय: १३९/१४१, सोलारीस १, बी-बिंग, १ला मजला,
साकी विहार रोड, पयई, अंधेरी (पूर्व), मुंबई-४०००७२.
दूर.क्र.: +९१-०२२-२८४७१९५६; फॅक्स: +९१-०२२-२८४७१९५९;
ई-मेल: secretarial@ruttonsha.com;
वेबसाईट: www.ruttonsha.com;
सीआयएन: एल३११०९एएएच१९६९पीएलसी०१४३२२

समभागधारकांना सूचना

सहकार मंत्रालयाद्वारे सूचित तसेच वेळोवेळी सुधारित व फेरबदल केल्याप्रमाणे गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६ (नियम) सहवाचिता कंपनी कायदा २०१३ चे कलम १२४ च्या तरतूदीनुसार कंपनीच्या भागधारकांना सूचना देण्यात येत आहे.

नियमानुसार कोणत्याही भागधारकाद्वारे मागील ७ नियमित वर्षे किंवा त्यापेक्षा काळाकरिता कोणतेही लाभांशावर दावा केलेला नसल्यास/देण्यात आलेले. नसलेले सर्व शेअर्स हे गुंतवणूकदार शिक्षण व संरक्षण निधी खाते (आयईपीएफ) यात हस्तांतरित केले जाईल. नियमात नमूद तरतूदीनुसार ज्या संबंधित भागधारकांचे योग्य कारवाईकरिता नियमाअंतर्गत आयईपीएफ गूड खाते मध्ये शेअर्स हस्तांतरित करण्यात येणार आहे त्या सर्वांना वैयक्तिक सूचना मार्फत कंपनीने कळविले आहे. कंपनीने अशा भागधारकांचे व ज्यांचे शेअर्स आयईपीएफ गूड खात्यात हस्तांतरित केले जाणार आहे त्यांचे संपूर्ण तपशील कंपनीच्या www.ruttonsha.com वेबसाईटवर गुंतवणूकदार रिलेशन विभाग अंतर्गत अपलोड केले आहे.

ज्या भागधारकांचे शेअर्स आयईपीएफ गूड खाते मध्ये हस्तांतरित करण्यास पात्र आहेत आणि वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा संबंधित भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ गूड खात्यात शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भाग प्रमाणपत्रावरील दुय्यम भाग प्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर त्यांच्या नावे नोंद असलेले मूळ भाग प्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते व्यवहार योग्य नसतील. भागधारकांनी कृपया नोंद घ्यावी की, त्यांच्या वेबसाईटवर कंपनीद्वारे अपलोड केलेले तपशील हे नियमानुसार आयईपीएफ गूड खाते मध्ये शेअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे दुय्यम भाग प्रमाणपत्र वितरणासंदर्भात योग्य सूचना म्हणून समजावे. जर संबंधित भागधारकाकडे गूड खात्यातील भागधारणा असल्यास त्यांचे शेअर्स कॉर्पोरेट प्रक्रियेद्वारे आयईपीएफ गूड खात्यात हस्तांतरित केले जातील आणि त्यांचे गूड खाते तदनुसार जमा केले जाईल.

अशा सर्व समभागधारकांना सूचना देण्यात येत आहे की, सन २००९-१० च्या पुढील कालवधीकरिता देण्यात न आलेल्या लाभांशावर दावा करण्यासाठी विनंती २२ ऑगस्ट, २०१७ पर्यंत कंपनी/कंपनी निबंधक व हस्तांतरण प्रतिनिधी मे.अॅडव्हॉकेट कॉर्पोरेट सर्विसेस प्रा.लि. यांच्याकडे अर्ज करावा. जर कंपनीला २२ ऑगस्ट, २०१७ रोजी किंवा विस्तारित प्रमाणे तारखेला संबंधित भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास नियमात दिलेल्या आवश्यकतेनुसार कंपनीद्वारे नियमात विहित तरतूदीनुसार अंतिम तारखेला आयईपीएफ गूड खात्यात शेअर्स हस्तांतरण केले जाईल.

कृपया नोंद असावी की, शेअर्सवरील सर्व लाभांसह आयईपीएफ मध्ये हस्तांतरित शेअर्स हे नियमाअंतर्गत विहित प्रक्रियेचे पालन केल्यानंतर आयईपीएफ प्राधिकरणाकडून पुन्हा प्राप्त करता येते.

जर संबंधित भागधारकास काही प्रश्न/माहिती/स्पष्टीकरण असल्यास त्यांनी कृपया लिहावे किंवा संपर्क कंपनी निबंधक व भाग हस्तांतरण प्रतिनिधी मे.अॅडव्हॉकेट कॉर्पोरेट सर्विसेस प्रा.लि., युनिट: रूतनशा इंटरनॅशनल रेक्टिफायर लि., १९/२०, जाफरभाय इंडस्ट्रियल इस्टेट, १ला मजला, मकवाना रोड, मराठ नाका, अंधेरी (पूर्व), मुंबई-४०००५९, ई-मेल: info@adroitcorporate.com, दूर: ०२२-४२२७०४००

रूतनशा इंटरनॅशनल रेक्टिफायर लि.करिता

सही/-

विकाण: मुंबई
दिनांक: ११ एप्रिल, २०१७

भावीन पी. राभिया
कंपनी सचिव



RUTTONSHA

International Rectifier Limited

Registered Office - 139/141, Solaris I, B-Wing, 1st Floor, Sakinaka Road, Powai, Andheri (East), Mumbai - 400072

Folio No./Dp. Id - Client Id.- [REDACTED]

Date :

Dear Shareholders,

Subject : Compulsory Transfer of Equity Shares in respect of which dividend has not been claimed to Investor Education and Protection Fund (IEPF) Suspense Account

As per Section 124(5) of the Companies Act, 2013 ('the Act'), any dividend remaining unpaid/unclaimed for a period of seven years is required to be transferred by the Company to the Investor Education and Protection Fund (IEPF). The Company has regularly uploaded on its website and also on the website of Ministry of Corporate Affairs, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further pursuant to provisions of Section 124(6) of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), the Company is required to transfer the shares for which dividend has not been claimed for seven consecutive years to IEPF.

As per our records, the following dividends which were issued/remitted to you in the last 7 years remaining unpaid/unclaimed as on date :

Financial Year ended	Dividend Warrant No.	Amount (Rs.)
2009-10	[REDACTED]	[REDACTED]
2010-11	-	-
2011-12	[REDACTED]	[REDACTED]
2012-13	-	-

We had already intimated you vide our earlier letter dated 01/04/2016 about non encashment of dividend warrants.

To claim the above unpaid dividends or in case you need any information/clarification, please write to /contact our Registrar and Transfer Agent – **M/s. Adroit Corporate Services Pvt. Ltd., Unit : Ruttonsha International Rectifier Limited, 19/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai – 400059.** Tel No. : (022) 42270400 Email : info@adroitcorporate.com . Please provide the following documents for claiming your dividend : 1) Name of the Shareholder 2) Folio No. or DP Id and Client Id 3) Mobile/Contact No. 4) Email Id.

Also provide self – attested documents like Pan Card and Cancelled Cheque alongwith your claim.

In case you fail to claim the above dividend by 22/08/2017, your shares (whether held in physical or electronic form) will be liable to be transferred as per the IEPF Rules by the Company to IEPF Suspense Account. Please note that no claims shall lie against the Company or against Adroit Corporate Services Pvt. Ltd. in respect of such shares transferred to IEPF Suspense Account pursuant to the IEPF Rules.

However, you can claim from IEPF Authority, both unclaimed dividend amount and the shares transferred to IEPF by making an application in accordance with the procedures laid down by the IEPF Authority, details of which can be accessed from their website www.iepf.gov.in

Thanking you,
Yours faithfully,

For **Ruttonsha International Rectifier Ltd.**

sd/-

Bhavin P Rambhia
Company Secretary