

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



An ISO 9001:2015 Company

FACTORY: 338, International House, Baska, Halol, Dist. Panchmahals, Pin - 389 350. Gujarat (India) Tel.: +91-02676352000 • E-mail: adminbsk@ruttonsha.com

Ref.RIR/SEC/13613/2024

5th April, 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 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
Chunnilal S Shah				
	0012546	2236481 - 2236580	36259 - 36260	100
Sushila C Shah				
Pitamber L Gainchandani		1122847 - 1122896	9718	50
(Deceased)	0013735	1123097 - 1123196	9723 - 9724	100
		1123297 - 1123346	9727	50
Jayshree P Gainchandani		2663413 - 2663612	40285 - 40288	200

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



Ref.No. ACS/R&T/RIR/511360,511351	Date: 05/04/2024
EMAIL: corp.relations@bseindia.com	
BSE Limited	
Corporate Relationship Department	
25 th Floor, P J Towers	
Dalal Street, Fort, Mumbai – 400 001	
BSE Soria Codo : E1702E	

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:

		From To	Shares	from the shareholder on
				snareholder on
IUNNILAL S SHAH	36259- 36260	2236481 2236580	100	20/03/2024
ISHILA C SHAH	30233-30200	2230481 2230380	100	20/03/2024
TAMBER L GAINCHANDANI(DECEASED)	9718	1122847 1122896	50	20/03/2024
YSHREE P GAINCHANDANI	9723- 9724	1123097 1123196	100	
	9727	1123297 1123346	50	
	40285- 40288	2663413 2663612	200	
T.	AMBER L GAINCHANDANI(DECEASED)	AMBER L GAINCHANDANI (DECEASED) 9718 (SHREE P GAINCHANDANI 9723- 9724 9727	AMBER L GAINCHANDANI (DECEASED) 9718 1122847 1122896 (SHREE P GAINCHANDANI 9723- 9724 1123097 1123196 9727 1123297 1123346	AMBER L GAINCHANDANI 9718 1122847 1122896 50 (SHREE P GAINCHANDANI 9723 9724 1123297 1123346 50

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;