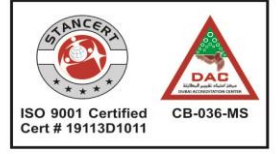


**RIR****RIR  
POWER ELECTRONICS LIMITED**

(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.comISO 9001 Certified  
Cert # 19113D1011

CB-036-MS

An ISO 9001:2015 Company

Ref.RIR/SEC/13619/2024

12<sup>th</sup> April, 2024**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 &amp; 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.	Chunnilal S Shah Sushila C Shah	0012546	36259 - 26260	2236481 - 2236580	100	43622
2.	Pitamber L Gainchandani (Deceased)  Jayshree P Gainchandani	0013735	9718 9723 - 9724 9727 40285 - 40288	1122847 - 1122896 1123097 - 1123196 1123297 - 1123346 2663413 - 2663612	50 100 50 200	43623

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



CORPORATE SERVICES PVT. LTD.

Ref.No. ACS/R&T/RIR/800098-800099

Date: 12/04/2024

EMAIL : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, P J Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
  
BSE Scrip Code : 517035

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 No. ACS/R&T/RIR/511360,511351 dated 05/04/2024, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on 12/04/2024.

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.		No. of Shares	Certificate No. (NEW)
			From	To		
0012546	CHUNNILAL S SHAH SUSHILA C SHAH	36259- 36260	2236481	2236580	100	43622
0013735	PITAMBER L GAINCHANDANI(DECEASED) JAYSHREE P GAINCHANDANI	9718 9723- 9724 9727	1122847	1122896 1123097 1123297	50 100 50	43623
		40285- 40288	2663413	2663612	200	

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, 1<sup>st</sup> Floor, Makwana Road, Marolnaka, Mumbai – 400 059

Tel : 42270400, E-mail : [info@adroitcorporate.com](mailto:info@adroitcorporate.com)

CIN No.: U67190MH1994PTC079160

Website [www.adroitcorporate.com](http://www.adroitcorporate.com)