



(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/13541/2023

19<sup>th</sup> October, 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 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.	Ashok Damani	0013160	1386	438251 - 438350	100	43602

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



 Ref.No.
 ACS/R&T/800078
 Date: 18/10/2023

 EMAIL : 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
 Street Street
 Street Street

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/506465 & 506420-506420 dated 29/09/2023, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on 10/10/2023.

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos. From To	No. of Shares	Certificate No. (NEW)
0013160	ASHOK DAMANI	1386	438251 - 438350	100	43602

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.

m **Authorised Signatory** 

18/20, Jaferbhoy Industrial Estate, 1<sup>st</sup> Floor, Makwana Road, Marolnaka, Mumbai – 400 059 Tel : 42270400, E-mail : <u>info@adroitcorporate.com</u> CIN No.: U67190MH1994PTC079160 Website www.adroitcorporate.com