



# 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 / 247035 / 247094 / 247362 • E-mail : rirbsk@ruttonsha.com



An ISO 9001:2015 Company

RUTTONSHA

Ref. RIR/SEC/13221/2019

16<sup>th</sup> April, 2019

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

Kind Attn. : Mr. Ajit Sawant DCS-CRD  
Scrip Code : 517035

Reg. : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31<sup>st</sup> March, 2019

Dear Sir /Madam,

Please find enclosed herewith certificate issued under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s. Neetu Agrawal & Co., Practising Company Secretaries after auditing the share transfer records of the Company for the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.

Yours faithfully,  
For Ruttonsha International Rectifier Ltd.

Bhavin P Rambhia  
Company Secretary



Encl. - (1) One

**Neetu Agrawal & Co.**  
**Practising Company Secretary**

*B-104, Adarsh Park Society, Behind Ajay Nagar, Shivaji Chowk, Bhiwandi, Thane -421302.*

*Email - [neetugoel1802@gmail.com](mailto:neetugoel1802@gmail.com)*

*(Mo) - 09168331812*

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RUTTONSHA INTERNATIONAL RECTIFIER LIMITED** maintained by **ADROIT CORPORATE SERVICES PVT. LTD.** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby certify that the Company has delivered during half year ended **31<sup>st</sup> March, 2019**:

- (A) Share Certificate(s) relating to the transfer of shares received, if any during the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers, have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.

Date : 12/04/2019  
Place : Mumbai

For Neetu Agrawal & Co.

*Neetu*

Neetu Vikas Agrawal  
Practising Company Secretary  
Membership No. FCS 8347  
C.P. No. 9272

