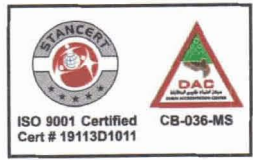


RUTTONSHA INTERNATIONAL RECTIFIER LIMITED

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

Ref: RIR/SEC/13299/2020

17th April, 2020

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st 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 31st
March, 2020

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 1st October, 2019 to 31st March, 2020.

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

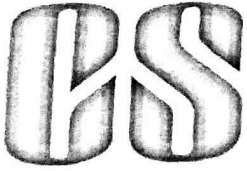
Thanking you.

Yours faithfully,
For Ruttonsha International Rectifier Ltd.

Bhavin P Rambhia
Company Secretary



Encl. - (1) One



Neetu Agrawal & Co., Company Secretaries

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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 1st October, 2019 to 31st March, 2020 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 31st March, 2020:

- (A) Share Certificate(s) relating to the transfer of shares received, if any during the period from 1st October, 2019 to 31st March, 2020 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.

For Neetu Agrawal & Co.



Date : 17/04/2020

Place : Mumbai

Neetu Vikas Agrawal
Practising Company Secretary
Membership No. FCS 8347
C.P. No. 9272
UDIN- F008347B000162921