

Ref: RIR/SEC/13342/2021

8th January, 2021

To,
The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

BSE Scrip Code: 517035

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and
Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Dear Sir,

With reference to the captioned subject, we are submitting herewith the
confirmation certificate under Regulation 74(5) of SEBI (Depositories and
Participants) Regulations, 2018 for the quarter ended 31st December, 2020
received from M/s. Adroit Corporate Services Pvt. Ltd., Registrar and Share
Transfer Agent of the Company.

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

Thanking you,

Yours Faithfully,
For **RUTTONSHA INTERNATIONAL RECTIFIER LTD.**



BHAVIN P RAMBHIA
COMPANY SECRETARY



Encls : a/a

Monday, January 04, 2021

To,
RUTTONSHA INTERNATIONAL RECTIFIER LTD
139/144, SOLARIES NO.1,
B-WING, 1ST FLOOR,
SAKI VIHAR ROAD, POWAI, ANDHERI(E)
MUMBAI 400072

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.