

Ref. RIR/SEC/13391/2021

13th October, 2021

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 30th September, 2021

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 April, 2021 to 30th September, 2021.

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 30th SEPTEMBER, 2021

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 April, 2021** to **30th September, 2021** 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 **30th September, 2021**:

- (A) Share Certificate(s) relating to the transfer of shares received, if any during the period from 1st April, 2021 to 30th September, 2021 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 : 12/10/2021
Place : Thane

For Neetu Agrawal & Co.

Neetu Vikas Agrawal
Practising Company Secretary
Membership No. FCS 8347
C.P. No. 9272
UDIN: F008347C001155823

