

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

An ISO 9001:2015 Company

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

Ref.: RIR/SEC/13323/2020

7th October, 2020

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

Scrip Code: 517035

Reg: Submission of Compliance Certificate under Regulation 7(3) for the half year ended 30th September, 2020

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate maintaining physical & electronic transfer facility as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 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)

October 03, 2020

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

PJTOWERS,

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

with the Securities and Exchange Board of India vide Registration Number: INR000002227

For RUTTONSHA INTERNATIONAL RECTIFIER LTD For ADROIT CORPORATE SERVICES PRIVATE LTD

Director/Compliance Officer/Co.Secretary

MR SANDEEP SHINDE

MANAGER