



RIR POWER ELECTRONICS LIMITED

CIN: L31109MH1969PLC014322

☎ 022 - 4002 2261

Registered/Corporate Office: B-139/141, Solaris 1, Saki Vihar Road, Powai, Andheri (E), Mumbai-400072. MH

Ref.RIR/SEC/13944/2026

13th October, 2026

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001
BSE SCRIP Code : 517035

The Manager - Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
NSE Symbol : RIR

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026

Dear Sir / Madam,

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 30th September, 2026 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.

For **RIR POWER ELECTRONICS LIMITED**

Bhavin
Premji
Rambhia

Digitally signed
by Bhavin
Premji Rambhia
Date:
2026.10.13
16:56:46 +05'30'

BHAVIN P RAMBHIA
COMPANY SECRETARY

Encl : a/a

Gujarat Unit:

338, International House,
Baska, Halol, Dist. Panchmahals,
Gujarat- 389 350.

☎ 02676 - 352 000

Odisha Unit:

Flatted Factory Building,
EMC Park, Infovalley, Bhubaneswar,
Dist. Khordha, Odisha- 752 054.

✉ admin@rirpowersemi.com

🌐 www.rirpowersemi.com



An ISO 9001:2015
Company



CB-036-MS

03 October 2026

To,
RIR POWER ELECTRONICS LIMITED
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.**

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 30th September, 2026, 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.