



RUTTONSHA
INTERNATIONAL RECTIFIER LIMITED
REGD. OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,
Andheri (E), Mumbai - 400 072. • Tel. : 2847 1956
Fax : (91-22) 2847 1959 • E-mail : secretarial@ruttonsha.com



Dear Shareholder,

Re: Green Initiative in Corporate Governance: Save Paper

The Ministry of Corporate Affairs (“MCA”) has taken a “Green Initiative in the Corporate Governance” by allowing paperless compliances by companies and has issued circular (No. 17/2011 dated 21.4.2011 and No.18/2011 dated 29.4.2011) stating that the service of document by a company can be made through electronic mode.

We trust that you would wholeheartedly support this initiative of MCA in conservation of paper and promoting a greener environment. By registering yourself with the Company for e-communication, you will be able to receive Annual Report, Notice of various Meetings and other Documents/updates from the Company promptly by electronic mode and without loss in postal transit.

In furtherance of the above mentioned initiative of MCA, we propose to send the Annual Report containing documents like the Notice convening the Annual General Meeting, Audited Financial Statements, Director’s report, Auditor’s report etc., henceforth in electronic form, to the e-mail address provided by you and any changes therein from time to time as made available to us by the Depositories (in case of shareholding in Demat mode) and by our Registrar and Transfer Agents (in case of shareholding in Physical Share Certificates).

This is a golden opportunity for every shareholder of Ruttonsha International Rectifier Limited to contribute to the Corporate Social Responsibility initiative of the Company. In case you desire to receive all the communications from the Company in electronic form, please inform us about the same by sending us an e-mail to secretarial@ruttonsha.com or adroits@vsnl.net mentioning your **DP ID Client ID / Folio No, Name of Shareholders with Joint Names, E-mail ID, and No of Shares held in the Company.**

Alternatively, you can also send us duly filled form provided overleaf at :- **Adroit Corporate Services Pvt. Ltd., Unit : Ruttonsha International Rectifier Ltd, 19/20, Jaferbhoy Industrial Estate, 1st floor, Makawana Road, Marol Naka, Mumbai - 400059, Maharashtra**

Your reply will be considered as an affirmation and accordingly all the communications from the Company henceforth will be sent to you in electronic form.

The Annual Report will also be displayed on our Company’s website www.ruttonsha.com in due course of time.

Please note that shareholders receiving Annual Report by way of e-mail will be entitled to be furnished, free of cost, with a copy of the Annual Report upon receipt of a requisition from your side, any time, as a member of the Company.

Looking forward to your co-operation in the protection of our environment.

For RUTTONSHA INTERNATIONAL RECTIFIER LIMITED.
SD/-
BHAVIN P. RAMBHIA
COMPANY SECRETARY

E-COMMUNICATION REGISTRATION FORM

To:

M/s. Adroit Corporate Services Private Limited
Unit: Ruttonsha International Rectifier Limited,
19/20, Jaferbhoy Industrial Estate, 1st Floor,
Makwana Road, Marol Naka, Andheri (East),
Mumbai – 400059, Maharashtra

Dear Sir/ Madam,

RE : Green Initiative in Corporate Governance

I/We shareholder(s) of Ruttonsha International Rectifier Limited agree to receive all communication from the Company in electronic mode. Please register my/our below mentioned e-mail ID in your records for sending all communications through e-mail.

Folio No. :
DP ID :
Client ID :
Name of First / Sole Registered Holder :
Name of Joint Holder (s) :
:
:
Address :
:
:
Contact No. :
E-mail ID (to be registered) :

Date:

Signature of the Sole /First Holder:

Important Notes :

- 1) On registration, all the communication will be sent to the e-mail ID registered in Folio/DP ID & Client ID.
- 2) Shareholders are requested to keep Company informed as and when there is any change in the email address. Unless the email ID given above is changed by you by sending another communication in writing, the Company will continue to send the notices/documents to you on the above mentioned e-mail ID.

“ Let's be part of this Green Initiative “