



# RUTTONSHA INTERNATIONAL RECTIFIER LIMITED

REGD. / CORPORATE OFFICE : 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road,  
Powai, Andheri (E), Mumbai - 400 072 • Tel. : (91-22) 28471956 / 57 / 58  
Fax : (91-22) 28471959 • E-mail: secretarial@ruttonsha.com



Dear Shareholder,

**Sub : Usage of Electronic Payment mode for Distribution of Dividend**

As you are aware, National Electronic Clearing Scheme (NECS) is an efficient method and ensures direct credit of Dividend to your bank account, thereby avoids any loss during transit.

The Securities and Exchange Board of India (SEBI) has made it mandatory for all companies to use the bank account details furnished by the shareholders for depositing dividends. Dividend will be credited to the members bank account through NECS wherever complete core banking details are available with the Company. In case where the core banking details are not available, dividend warrants will be issued to the members with bank details printed thereon as available in the Company's records. This ensures that the dividend warrants, even if lost or stolen, cannot be used for any purpose other than for depositing the money in the accounts specified on dividend warrants and ensures safety for the investors.

**Note : Shareholders holding shares in PHYSICAL form may kindly arrange to forward the appended NECS form duly completed and signed to our Registrar & Share Transfer Agent, for necessary action. Shareholders holding shares in DEMAT / ELECTRONIC form may kindly arrange to update their bank particulars with their respective DEPOSITORY PARTICIPANTS.**

Thanking you,  
Yours faithfully,  
For Ruttonsha International Rectifier Ltd.

Bhavin P Rambhia  
Company Secretary

**NATIONAL ELECTRONIC CLEARING SERVICE (CREDIT CLEARING) MANDATE FORM**

To,  
Adroit Corporate Services Private Limited  
Unit : Ruttonsha International Rectifier Ltd.,  
19/20, Jaferbhoy Industrial Estate, 1<sup>st</sup> Floor,  
Makwana Road, Marol Naka, Mumbai - 400059

Dear Sir,

**Sub : Change in mode of payment to NECS**

I, hereby consent to have the amount of dividend on my equity shares credited through National Electronic Clearing Service (NECS).

**Particulars are as under :**

1. Folio Number / DP ID- CLIENT ID : .....
2. Shareholders' Name : .....
3. Address : .....
4. Contact No. .... 5. Email Id : .....

**Particulars of Bank :**

- a) Name of the Bank, Branch and Address : .....
- b) Bank Account Number : .....
- c) Account Type : Saving Bank (S.B.) / Current / Cash Credit
- d) 9 Digit MICR Bank/Branch Code \* : .....

(\* Please attach a photocopy/ cancelled cheque issued by your bank)

I hereby declare that particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold Company/Registrar and Share Transfer Agent of the Company responsible. I also undertake to advise any change in the particulars of my account to facilitate updation of records for purpose of credit of dividend amount through NECS.

Place :

Date :

\_\_\_\_\_  
Signature of Shareholder