Neetu Agrawal & Co.

Company Secretaries

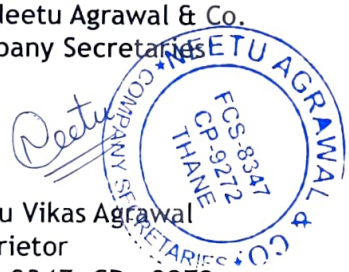
Annexure II

TO WHOMSOEVER IT MAY CONCERN

Certification by the Secretarial Auditor of M/s. RIR Power Electronics Limited pursuant to the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Certified that the scheme issue is being made in strict compliance with the "SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021".

For Neetu Agrawal & Co.
Company Secretaries



Neetu Vikas Agrawal
Proprietor
FCS : 8347; CP : 9272
Peer Review No. 2845/2022
UDIN : F008347G003716117

Place : Thane
Date : 30th January, 2026