



Date:- 2<sup>nd</sup> March, 2016

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
Phirzoe Jeejeebhoy Towers,  
Dalal Steert,  
Mumbai - 400 001

Sub: Intimation on details of Key Managerial Personnel under Regulation 30 of SEBI (Listing Obligation and Disclosure Regulation), 2015

Dear Sir / Madam,

We wish to inform you that pursuant to provision of Regulation 30 of SEBI (Listing Obligation and Disclosure Regulation) 2015, the Board of Directors of the Company have authorized Mr. Kishorechand Talwar, Managing Director and in consultation with him, Mr. Kundan Talwar, Chief Financial Officer and Mr. Krunal Wala, Secretary of the Company to determine whether any event / information fulfil the criteria for materiality and to intimate stock exchange of such events / information.

The contact details of the Key Managerial Personnel approved by the Board is given below.

Designation	Chairman & Managing Director	Chief Financial Officer	Company Secretary
Name	Mr. Kishorechand Talwar	Mr. Kundan Talwar	Mr. Krunal Wala
Contact No.	022-39911800	022-39911800	022-39911800
E-Mail Id	<a href="mailto:finance@rexnordindia.com">finance@rexnordindia.com</a>		
Contact Address	92-D Govt Ind Estate Charkop Kandivli (W) Mumbai - 400067		

Kindly acknowledge the receipt of our communication

Yours Faithfully

Thanking You,

FOR, REXNORD ELECTRONICS AND CONTROLS LIMITED

  
KISHORECHAND TALWAR  
MANAGING DIRECTOR

