



Date: December 11, 2019

To,  
Corporate Relationship Department  
BSE LTD  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Security Code No. 531888:

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2019:

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended September 30, 2019.

Kindly take the same on your records and acknowledge.

Thanking you,

Yours Faithfully,  
For REXNORD ELECTRONICS AND CONTROLS LIMITED

  
NAINY KUNAL TANNA  
WHOLE TIME DIRECTOR  
(DIN: 00351762)



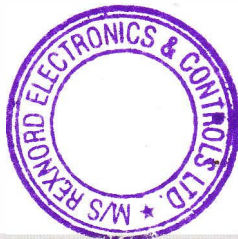
Encl: A/a.



**Related Party Disclosures:**

- i) Names of related parties and description of relationships
- Enterprises over which exercising control  
Rexnord Enterprise Pvt Ltd
  - Persons owning directly or indirectly, an interest in the voting power of the Company that gives him significant influence over the Company.  
Shri Kishore Chand Talwar
  - Key management personnel :  
Executive directors  
Shri Kishore Chand Talwar (Chairman & Managing Director)  
Smt. Nainy K. Tanna (Wholtime Director)  
Non-executive directors (Independent directors)  
Shri Ayyaswami Sundram  
Shri Krishnamoorthy Krishnan (w.e.f. 16.05.2018)  
Shri Sriram Shrinivasan (w.e.f. 16.05.2018)
  - Relatives of persons referred in b) and c) above  
Smt. Sharda Talwar (Wife of Chairman and Managing Director of the company)  
Shri Kundan Talwar (Son of Chairman and Managing Director of the company)  
Smt. Ramandeep Talwar (Daughter in law of Chairman and Managing Director of the company)
- ii) Transactions during the half year and balances outstanding as at half year ended 30.09.2019 with the related parties are as follows:

Particulars	For the Period ended 30.09.2019
<b>Interest Income</b>	
Rexnord Enterprise Pvt Ltd	5.45
<b>Director's Remuneration (including commission if any)</b>	
Shri Kishore Chand Talwar	73.15
Smt. Nainy K. Tanna	27.30
<b>Director sitting fees</b>	
Shri Ayyaswami Sundram	0.20
Sriram Shrinivasan	0.20
Krishnamoorthy Krishnan	0.20
<b>Salary</b>	
Shri Kundan Talwar	12.60
Smt. Sharda Talwar	13.80
Smt. Ramandeep Talwar	4.80
<b>Interest On Lease Liabilities</b>	
Kundan Talwar	0.50
<b>Reimbursement of expenses incurred by others</b>	
Smt. Nainy K. Tanna	1.68
Sriram Shrinivasan	0.30
Krishnamoorthy Krishnan	0.30
<b>Recovery of expenses incurred for others</b>	
Smt. Sharda Talwar	0.02
<b>RTU-Acquired</b>	
Kundan Talwar	10.77
<b>Loan given</b>	
Rexnord Enterprise Pvt Ltd	50.00
<b>Outstanding Balances</b>	
<b>Investments</b>	
Rexnord Enterprise Pvt Ltd	10.00
<b>Loan Given</b>	
Rexnord Enterprise Pvt Ltd	135.00
<b>Director's Remuneration Payable</b>	
Shri Kishore Chand Talwar	13.87
Smt. Nainy K. Tanna	3.24
<b>Salary Payable</b>	
Shri Kundan Talwar	1.62
Smt. Sharda Talwar	1.78
Smt. Ramandeep Talwar	0.73
<b>Rent Payable</b>	
Shri Kundan Talwar	1.80
<b>Lease Liabilities Outstanding</b>	
Kundan Talwar	11.27
<b>Interest accrued but not due</b>	
Rexnord Enterprise Pvt Ltd	2.70



For Rexnord Electronics & Controls Ltd.

*Nainy K. Tanna*  
Director