



Date: August 20, 2020.

To,
BSE Limited,
P J Towers,
Dalal Street, Mumbai - 400 001

Ref: Security Code No. 531888.

Sub: Clarification on Price Movement

We acknowledge the receipt of your email dated August 20, 2020 to furnish all the events, information etc. that have a bearing on the operation/performance of the Company which include all price sensitive information, etc. under Regulation 30 of the SEBI (LODR) Regulations, 2015.

In this regard, we would like to inform you that there was no such event or information which can be termed as price sensitive information.

Our last Board Meeting was held on July 30, 2020 and necessary compliances were made in accordance with SEBI Regulations. The Company has always been compliant and the management has not concealed any sensitive information, this is evident from the track records maintained by BSE Limited. As required by Regulation 30 of the SEBI (LODR) Regulations, 2015, we have been intimating to BSE regarding the updates of operations of the Company during the Pandemic period through our letters dated April 4, 2020 and May 20, 2020.

Further with reference to global outbreak of Coronavirus disease 2019 (COVID-19), in the lockdown/unlock situation, the share market is showing a volatile movements in it's trends which may have resulted significant movement in price.

We hope the above clarifies and request you to kindly take the same on your record.

Yours Faithfully,
For REXNORD ELECTRONICS AND CONTROLS LIMITED


NAINY KUNAL TANNA
WHOLE TIME DIRECTOR (DIN: 00351762)

