

## Rexnord Electronics & Controls Ltd.



CIN No. L31200MH1988PLC047946

Date: March 18, 2023.

To,
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref: Security Code No. 531888

Dear Sir/Madam,

Sub: Intimation regarding Issue of Duplicate Share Certificate(s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("the SEBI Regulations")

Pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that that according to the information received from our RTA – Bigshare Services Pvt Ltd, the request for issue of Duplicate Share Certificate(s) is processed. The details of old and corresponding new share certificates are mentioned hereunder:

Name of the Shareholder	JH1	Old Certif icate No.	New Certificate No.	Folio No.	Distinctive Numbers (From - To)	No. of shares
Ladkanwar B Gandhi	Vinod B Gandhi	49566	66055	0007333	5130801-5130900	100
		49570	66056	0007333	5131201-5131300	100
		49571	66057	0007333	5131301-5131400	100
		49575	66058	0007333	5131701-5131800	100
		49576	66059	0007333	5131801-5131900	100

Further, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/ 2022/8 dated January 25, 2022 the shares are being issued in demat mode. Kindly take the above on record and oblige.

Thank you. Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

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KUNAL
TANNA
Date: 2023.03.18
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NAINY KUNAL TANNA WHOLE TIME DIRECTOR (DIN: 00351762)