Rexnord Electronics & Controls Ltd.



CIN No. L31200MH1988PLC047946

Date: October 3, 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	JH 1	Old Certifica te No.	New Certificate No.	Folio No.	Distinctive Numbers (From – To)	No. of shares
Vimal Kumar Didwania	_	51708	66075	0008744	5345001-5345100	100
		51712	66076	0008744	5345401-5345500	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

AD

NAINY KUNAL TANNA

NAINY KUNAL TANNA WHOLE TIME DIRECTOR (DIN: 00351762)

Digitally signed by NAINY KUNAL TANNA

Date: 2023.10.03

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