



Date: November 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 Certificate No.	New Certificate No.	Folio No.	Distinctive Numbers (From - To)	No. of shares
Vishanji Doshi	-	57506	66077	0005897	5924801-5924900	100
		57507	66078	0005897	5924901-5925000	100
		57508	66079	0005897	5925001-5925100	100
		57509	66080	0005897	5925101-5925200	100
		57510	66081	0005897	5925201-5925300	100
		57511	66082	0005897	5925301-5925400	100
		57512	66083	0005897	5925401-5925500	100
		57513	66084	0005897	5925501-5925600	100
		57514	66085	0005897	5925601-5925700	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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Date: 2023.11.03  
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NAINY KUNAL TANNA  
WHOLE TIME DIRECTOR (DIN: 00351762)

