



Date: September 8, 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	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Numbers (From - To)	No. of shares
Padmaben Jayantilal Shah	Divya Vijay Shah	0006100	58410	66070	6015201-6015300	100
Padmaben Jayantilal Shah	Divya Vijay Shah	0006100	58411	66071	6015301-6015400	100
Padmaben Jayantilal Shah	Divya Vijay Shah	0006100	58412	66072	6015401-6015500	100
Padmaben Jayantilal Shah	Divya Vijay Shah	0006100	58413	66073	6015501-6015600	100
Padmaben Jayantilal Shah	Divya Vijay Shah	0006100	58414	66074	6015601-6015700	100



Rexnord Electronics & Controls Ltd.



CIN No. L31200MH1988PLC047946

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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TANNA

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Date: 2023.09.08
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NAINY KUNAL TANNA
WHOLE TIME DIRECTOR
(DIN: 00351762)

