



Date: December 22, 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
Padma Koppunooru	-	61840	66086	0006583	6358201-6358300	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

NAINY
KUNAL
TANNA

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**NAINY KUNAL TANNA
WHOLE TIME DIRECTOR
(DIN: 00351762)**