



Rexnord Electronics & Controls Ltd.



CIN No. L31200MH1988PLC047946

April 26, 2023

The Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Ref Security Code No. 531888

Dear Sir/Madam,

Sub: Non-applicability of Large Corporate criteria for the year ended March 31, 2023 as per SEBI Circular dated November 26, 2018.

We hereby confirm and undertake that Rexnord Electronics & Controls Ltd. is not a Large Corporate as per the criteria specified in para 2.2 of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, for the year ended March 31, 2023. Accordingly, the Disclosure in "Annexure A" to the said Circular is not applicable.

Further, the Company was not falling under category of Large Corporate for the financial year 2022- 2023, the requirement of filing the Annual Disclosure as mentioned in Annexure B1 of the said Circular for the financial year 2022-23 is also not applicable.

We request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED


KISHORECHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)

