



Date: April 08, 2021.

To,
The Deputy General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.

Reg : Security Code No. 531888

Sub: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Dear Sir/Ma'am,

With reference to above, kindly find enclosed herewith Certificate as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended March 30, 2021.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,
For REXNORD ELECTRONICS AND CONTROLS LIMITED


KISHORECHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR (DIN: 00351751)

Encl: As Above.



Date: April 7, 2021.

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Security Code No. 531888

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic Share transfer facility are maintained by our Share Transfer Agent viz. Big Share Services Private Limited, having permanent SEBI Registration No: INR000001385 for the half year ended March 31, 2021.

Kindly take note of the above.

Yours Faithfully,
For Rexnord Electronics & Controls Ltd

For Big Share Services Pvt. Ltd.

Shweta Kalantri
Company Secretary & Compliance Officer

S. Arunraj
Compliance Officer

