



Date: April 8, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021.

Dear Sir/Madam,

The details of securities dematerialized during the quarter ended, March 31, 2021 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

The letter dated April 6, 2021 confirming this from our Registrar and Transfer Agent - ~~Private Limited~~ is enclosed for your reference.

Kindly take the above on your records.

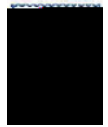
Thanking you,

Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

KISHORECHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR (DIN: 00351751)

Encl: As above.



Date: 06/04/2021

REXNORD ELECTRONICS & CONT LTD
92-D GOVT INDUSTRIAL ESTATE
CHARKOP
KANDIVLI (WEST)
MUMBAI PIN 400067

Kind Attn : Anand Patkar Compliance Officer

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2021.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st March 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=SU, o=Personal,
pseudoym=115e85289a3795d3dfb8844
5f6e9f1cc10f4d378c3ee4301736d7594fe
3dc, postalCode=600125, st=TAMIL NADU,
serialNumber=aea5e199d4e4b9c0f725b
8702756168999e044cc594ee378a79a7b
deedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.06 14:28:20 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)