



Date: July 14, 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 June 30, 2021.

Dear Sir/Madam,

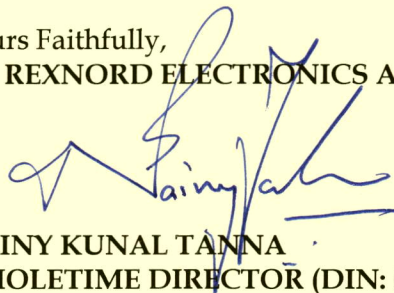
The details of securities dematerialized during the quarter ended, June 30, 2021 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

The letter dated July 7, 2021 confirming this from our Registrar and Transfer Agent - Bigshare Services Private Limited is enclosed for your reference.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,
For REXNORD ELECTRONICS AND CONTROLS LIMITED



**NAINY KUNAL TANNA
WHOLETIME DIRECTOR (DIN: 00351762)**

Encl: As above.



**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=, o=Personal,
pseudoym=1F5e8259a1795d3df3b8844bfe
e91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=uaea5e199f4ee89c0725b870
57561a69f96e04bbc59f4ee378d79afbddeedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.07.07 16:58:35 +05'30'

CIN : U99999MH1994PTC076534

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

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.