



Date: April 14, 2021.

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

Reg : Security Code No. 531888

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above, kindly find enclosed herewith Transfer Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 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.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to REXNORD ELECTRONICS AND CONTROLS LIMITED maintained by BIGSHARE SERVICES PRIVATE LIMITED pertaining to transfer of Equity Shares of the Company for the period from 01/10/2020 to 31/03/2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by REXNORD

