Date: October 17th, 2020.

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 September 30, 2020.

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 September 30, 2020.

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: October 16, 2020.

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

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 September 30, 2020.

Kindly take note of the above.

Yours Faithfully,

For Rexnord Electronics & Controls Ltd

Shweta Kalantri
Company Secretary & Compliance Officer

M/S REXNORD ELECTRONICS & CONTROLS LTD.

For Big Share Services Pvt. Ltd.

SUBRAMANIAN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal, pseudonym=1f5e85289a3795d3df3b8844bfee91cc10fa4fa74bc3ee43031736a7594fe3dc, postalCode=600125, st=TAMIL NADU, serialNumber=aeea5e199df4ed89c0f725b870575614 69ff96e04bbc59f4ee378d79afbdeedd, cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.16 18:06:48 +05'30'

S. Arunraj
Compliance Officer