



Date: October 22, 2024.

To,
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Ref: Security Code No. 531888

Dear Sir/Madam,

Sub: Intimation regarding Issue of Duplicate Share Certificate(s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

Pursuance to Regulation 39(3) of the SEBI Regulations, please find the details below received from our RTA - Bigshare Services Pvt Ltd, regarding the issue of "Letter of confirmation" in lieu of share certificates reported as lost/misplaced by the below shareholders:

| Name of the Shareholder | JH 1 | Old Certificate No. | New Certificate No. | Folio No. | Distinctive Numbers (From - To) | No. of shares |
|-------------------------|------|---------------------|---------------------|-----------|---------------------------------|---------------|
| Vinod Chandra Shah | - | 46662 | 66154 | 0001399 | 4840401-4840500 | 100 |

Kindly take the above on record and oblige.

Thank you.

Yours Faithfully,
For REXNORD ELECTRONICS AND CONTROLS LIMITED

NAINY KUNAL TANNA
WHOLE TIME DIRECTOR
(DIN: 00351762)

