Rexnord Electronics & Controls Ltd.



Date: January 19, 2022.

To, BSE Limited, P J Towers, Dalal Street, Mumbai – 400 001

Ref: Security Code No. 531888, Scrip Code: REXNORD

Sub: Clarification on Price Movement

We acknowledge the receipt of your email dated January 18, 2022 to furnish all the events, information etc. that have a bearing on the operation/performance of the Company which include all price sensitive information, etc. under Regulation 30 of the SEBI (LODR) Regulations, 2015.

In this regard, we would like to inform you that there was no such event or information which can be termed as price sensitive information.

Our last Board Meeting was held on December 20, 2021 and necessary compliances were made in accordance with SEBI Regulations. Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015, disclosure regarding the material information via our letter dated December 24, 2021 was intimated to the stock exchange and currently there is no event or information / announcement including impending announcement, need to be reported by the Company which, in our opinion, may have a bearing on the price of the Company's scrip.

The Company has always been compliant and the management has not concealed any sensitive information, this is evident from the track records maintained by BSE Limited

We hope the above clarifies and request you to kindly take the same on your record.

Yours Faithfully, For REXNORD ELECTRONICS AND CONTROLS LIMITED

NAINY KUNAL TANNA WHOLE TIME DIRECTOR (DIN: 00351762)