

Rexnord Electronics & Controls Ltd. CE







CIN No. L31200MH1988PLC047946

Date: March 24, 2022.

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 loss of Share Certificate 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, we wish to inform you that the below mentioned share certificate have been reported to be misplaced/lost. Further, the Company has received request from the holder of the Shares to issue of Duplicate Share Certificates in lieu of the original Share Certificates reported misplaced/lost.

The details of misplaced/ lost share certificates are mentioned hereunder:

| Name of the Shareholder | Certificate No. | Folio No. | Distinctive Numbers (From - To) | No. of shares |
|----------------------------|--------------------|-----------|------------------------------------|---------------|
| GHANSHYAM S MODI | 60538 | 0006221 | 6228001 - 6228100 | 100 |
| | 60545 | 0006221 | 6228701 - 6228800 | 100 |
| | 60546 | 0006221 | 6228801 - 6228900 | 100 |
| | 60547 | 0006221 | 6228901 - 6229000 | 100 |
| | 60548 | 0006221 | 6229001 - 6229100 | 100 |

Kindly take the above on record and oblige.

Thank you.

Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

SHARDA TALWAR

AUTHORISED SIGNATORY