



Date: December 1, 2023.

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 certificates have been reported to be lost/misplaced. 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 lost/misplaced.

The details of lost share certificates are mentioned hereunder:

Name of the Shareholder	JH 1	JH 2	Certificate No.	Folio No.	Distinctive Number (From - To)	No. of Shares
Suraj Kanwar Rathi	-	-	53631	0004797	5537301- 5537400	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)

