



Date: April 19, 2024

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

Ref: Security Code No. 531888:

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above, kindly find enclosed herewith Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED

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TANNA  
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TANNA  
Date: 2024.04.19  
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NAINY KUNAL TANNA  
WHOLE TIME DIRECTOR  
(DIN: 00351762)

Encl: As Above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2024**

We have examined all the relevant registers and documents of **REXNORD ELECTRONICS AND CONTROLS LIMITED** (hereinafter referred to as "the Company") having its registered office at 92-D Govt IND Estate Charkop Kandivli (W), Mumbai-400067 for the financial year from April 1, 2023 to March 31, 2024 maintained by Bigshare Services Private Limited (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") produced before us for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examinations, information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that during the financial year ended March 31, 2024, the RTA has issued Letter of Confirmation, within the stipulated time period, as per SEBI's operational guidelines, as the case may be, in respect of applications lodged for issue of duplicate share certificates;

We further certify that the RTA has not received any request relating to transfer, transmission, deletion of name, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares;

We further certify that the RTA has sent letters conveying objections raised on technical grounds in appropriate cases, within 30 days from the respective dates of lodgement;

For **GMJ & ASSOCIATES**  
**Company Secretaries**  
ICSI Unique Code P2011MH023200

SONIA MELWYN  
MELWYN CHETTIAR  
CHETTIAR  
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MELWYN CHETTIAR  
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**[CS SONIA CHETTIAR]**  
**PARTNER**  
**Membership No.: F12649**  
**Certificate of Practice No.: 10130**  
**UDIN: F012649F000164944**  
**Peer Review Certificate No.: 647/2019**  
Mumbai, April 18, 2024.

