



Date: October 12, 2020.

To,  
The Deputy General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001.

Reg : Security Code No. 531888.

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020.

Dear Sir/Ma'am,

The details of securities dematerialized during the quarter ended, September 30, 2020 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

The letter dated October 7, 2020 confirming this from our Registrar and Transfer Agent - Bigshare Services Private Limited is enclosed for your reference.

Kindly take the above on your records.

Thanking you,

Yours Faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED



KISHORECHAND TALWAR  
CHAIRMAN & MANAGING DIRECTOR (DIN: 00351751)

Encl: As above.

Date: 07/10/2020

REXNORD ELECTRONICS & CONT LTD  
92-D GOVT INDUSTRIAL ESTATE  
CHARKOP  
KANDIVLI (WEST)  
MUMBAI PIN 400067

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2020.

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

**SUBRAMANIAN  
ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ  
DN: c=IN, o=Personal,  
pseudonym=1f5e85289a3795d3df3b8844bf  
ee91cc10fa4fa74bc3ee43031736a7594fe3dc  
, postalCode=600125, st=TAMIL NADU,  
serialNumber=aeae5e199df4ed89c0725b87  
057561469ff6e04bbc59f4ee378d79afbdee  
dd, cn=SUBRAMANIAN ARUNRAJ  
Date: 2020.10.07 21:32:10 +05'30'

S Arunraj  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**