



April 11, 2016

To
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref: Scrip Code: 531888

Sub: Continuous Disclosure Requirements- Regulation 30 of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

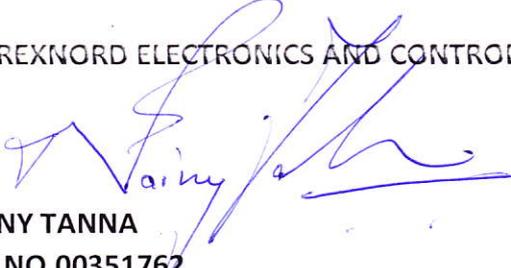
With Reference to the captioned subject and Pursuant to Para A of Part A of Schedule III of Listing Regulations please find below details:

1. **Name of the Investor(s):** Mr. Kishore Chand Talwar and Mrs. Sharda K. Talwar (“Promoter’s of the Company”)
2. **Post Allotment(Conversion):**
 - a) **Outcome of the Subscription:** Post Conversion of 12,00,000 warrants the Equity Shares of the Company becomes 1,11,60,000
 - b) **Issue Price:** Rs. 24.50/- per share
 - c) **Number of Investors:** 2 (Two)
3. **Intimation on Conversion of Warrants:** Total Outstanding 12,00,000 Warrants convertible into equal number of equity shares are converted into Equity shares.

Kindly take the same on your records and acknowledge.

Yours faithfully,

For REXNORD ELECTRONICS AND CONTROLS LIMITED


NAINY TANNA
DIN NO.00351762
WHOLE TIME DIRECTOR