

SEIL/Sec./SE/2024-25/28

July 10, 2024

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), MUMBAI 400 051
Fax # 022-2659 8237/8238/8347/8348
Symbol: SCHNEIDER

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax#022-2272 3121/2037/2039
Scrip Code No. 534139

Sub: <u>Intimation under Regulation 39(3) - regarding loss/misplace of Share Certificate(s)</u>

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the intimation received from the Company's Registrar and Share Transfer Agent, CB Management Services Private Limited ("RTA"), we would like to inform that the Company has received a letter dated July 9, 2024 from a shareholder regarding loss of original share certificate as per the below details with a request for issuance of duplicate share certificate:

Name of shareholder(s)	Folio No.	Certificate	Distinctive Nos.	No. of
		No.		Shares
RAVI KUMAR UBEROY	02210665	2918	3471136 - 3486135	15000

The letter received from the shareholder is attached herewith for reference.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/RTA shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

We request you to take note of the above.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

(Udai Singh)
Managing Director & Chief Executive Officer
DIN: 10311583

Encl: As above

Schneider Electric Infrastructure Limited

To,

1D10000108

08/07/2024

C B MANAGEMENT SERVICES PVT. LTD.

KOLKATA

@ 2918 - ST10000001

UNIT:

GE T&D INDIA LTD. & SCHNEIDER ELECTRIC INFRASTRUCTURE LTD.

FOLIO No.: 02210665

SUB: DUPLICATE SHARE CERTIFICATE(S)

DEAR SIR,

I, RAVI KUMAR UBEROY, HEREBY WISH TO INFORM YOU THAT THE SHARE CERTIFICATE FOR 15000 SHARES OF EACH COMPANY I.E. GE T&D INDIA LTD. & SCHNEIDER ELECTRIC INFRASTRUCTURE LTD. IS NOT TRACEABLE AT MY END. HENCE YOU ARE REQUESTED TO KINDLY PROVIDE THE PROCEDURE FOR APPLYING FOR DUPLICATE SHARE CERTIFICATE(S).

I FURTHER ENCLOSE A COPY OF MY PAN CARD FOR YOUR REFERENCE.

KINDLY DO THE NEEDFUL AT THE EARLIEST.

AWAITING YOUR PROMPT REPLY.

THANKS & REGARDS,

arreberou RAVI KUMAR UBEROY

ENCLOSURES: AS ABOVE



