

SEIL/Sec./SE/2023-24/39**August 18, 2023**

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

Dear Sir,

Pursuant to the provisions of Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received a request on August 17, 2023 for issue of duplicate share certificate in lieu of detailed below original share certificate reported as lost/misplaced by the legal heir of shareholder:

Name of shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
RATTANTRYA DHARI JAIN	01100046	486	670906 – 672705	1800

The letter from the legal heir of the shareholder is attached herewith for reference.

The Company shall approve and issue letter of confirmation upon satisfaction of all the necessary documents required for processing the request.

We request you to take note of the above.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

(Bhumika Sood)
Company Secretary and Compliance Officer

Encl: As above

To

C B Management (P) Ltd

Kolkata

Unit - Schneider Electric Infrastructure Ltd

Sub : Duplicate Cum Share Transmission Procedure

Dear Concern

I Mehul Jain S/O Late Sh Amit Jain R/O 209, Durgabari, Sadar, Meerut Cantt, Meerut U.P 250001 having a shares of M/S Schneider Electric Infrastructure Ltd vide folio number 01100046 in the name my grandfather late SH. Rattanrya Dhari Jain.

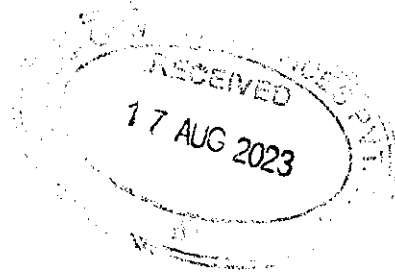
I request to you please provide me the procedure for duplicate cum transmission of the shares on my name .

I also attached the copy of my pan card , aadhar card and death certificate of my grandfather for your reference.

Thanks



Mehul Jain



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006-107226
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