

SEIL/Sec./SE/2023-24/46

August 30, 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

Dear Sir(s),

**Sub: Intimation regarding duplicate share certificate**

Pursuant to the provisions of Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose herewith the Register of Duplicate Share Certificate (Form SH-2) dated August 29, 2023, in lieu of share certificate(s) reported as lost by them as per the details mentioned below:

Folio no.	Name of shareholder(s)	Date of issue of Duplicate share certificate	Old share certificate no.	New share certificate no.	Distinctive Nos.	No. of Shares
02191583	Mr. Nergesh Bahmansha Sidhwa Jt. Jalu Nogi Karanjawalla Jt. Dara Bahmansha Sidhwa	August 29, 2023	2732	60722	3198171-3202170	4000

We request you to take note of the same.

Yours Sincerely,

**For Schneider Electric Infrastructure Limited****(Bhumika Sood)**  
**Company Secretary and Compliance Officer**

Encl: As above

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) of the Companies (Share Capital and Debentures) Rules 2014]

S No	Folio No.	Name of the person(s) to whom Renewed/Duplicate share certificate is issued	Date of approval of issue of Renewed/Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the original share certificate	Distinctive No. of shares		Date of issue of Renewed/Duplicate share certificate	Reasons for issue of Renewed/duplicate share certificate	Number of the Renewed share certificate if applicable	Total number of Shares in the Renewed/duplicate share certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	2	3	4	5	6	7	8	9		10	11	12	13	14	15

1	02191583	NERGESHA BAHMANSHA SIDHWA	29-AUG-23	Eq	N.A	2732	4000	3198171	3202170	29-AUG-23	LOST	60722	4000	DS/51	DUPLICATE
---	----------	---------------------------	-----------	----	-----	------	------	---------	---------	-----------	------	-------	------	-------	-----------

J/H JALU NOGI KARANJAWALLA  
J/H DARA BAHMANSHA SIDHWA

CB MANAGEMENT SERVICES (P) LIMITED

  
REGISTRARS