

SEIL/Sec./SE/2023-24/74**January 9, 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: 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 January 8, 2024 for issue of duplicate share certificate in lieu of detailed below original share certificate reported as lost/misplaced by the shareholder:

Name of shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
Sanjiv Gupta Jt. Rajiv Gupta	03072728	4641	4174026 – 4174375	350

The letter from 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

DT.05/12/2023

To

Mr. MADHUSUDAN JI

CB Management Services (P) Ltd

P-22 Bondel Road,

Kolkata – 700 019

Tel. 033-40116700 / 2280/ 6692/93/94 / 2486

Email : rta@cbmsl.com

107469

2006

KIND ATTN. :- Mr. MADHUSUDAN JI

UNIT : SCHNEIDER ELECTRIC INFRASTRUCTURE LTD

SUB : ISSUE OF DUPLICATE SHARE CERTIFICATE OF SCHNEIDER ELECTRIC INFRASTRUCTURE LTD AGAINST FOLIO NO. 03072728

REGISTRATION OF DEATH OF SANJIV GUPTA & SUBMISSION OF ISR – 1, 2, 4 & 13 (NOTARIZED COPY OF DEATH CERTIFICATE OF Shri, SANJIV GUPTA ENCLOSED) FOR ISSUE OF DUPLICATE SHARES

Please let me know the status of shares held in the above folio. Also arrange to give us the Dist.no. & Cert. No. Of above shares for issue of duplicate shares. In addition to above please arrange to give me the name of all the holders so that we can apply for issue of duplicate shares.

In addition to above please note that one holder Shri, Sanjiv Gupta expired on dt.10/09/2007 I request to please delete the name of Shri, Sanjiv Gupta I request you to please let me know the amount of Stamp Paper to be purchased in Delhi for affidavit & Indemnity Bonds to be sent to you for Issue of duplicate shares in addition to Certificate number & Distinctive of shares & number of shares held is the company alongwith name of joint holders.

Thanking You,

Yours faithfully,

(RAJIV GUPTA)

10/18 WEST PATEL NAGAR

NEW DELHI-110008

011-35521797

PH.9911210572 / 73

ENCLOSED AS BAOVE

