

## SEIL/Sec./SE/2023-24/47

September 13, 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: <u>Intimation under Regulation 39(3) - regarding loss/misplace of Share Certificate(s)</u>

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 September 12, 2023 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
RAJNI DAYARAM KOTWANI	03112036	5241	4408236 – 4408620	385

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



From:

**USHA JAGDISH AHUJA** 13-B, MILAN BUILDING. 288/A, PALI ROAD. BANDRA(W), MUMBAI-400 050.

To.

CB MANAGEMENT SERVICES (P) LTD KOLKATA-700 019..

> Unit:SCHNEIDER ELECTRIC INFRASTRUCTURE LTD (FORMALLY AREVA T& D INDIA LTD)

Ref: FOLIO NO:03 112036

SUB:1)LOSS OF SHARE CERTIFICATE

2)CHANGE OF ADDRESS

3)NAME CHANGE.

4) SUBMISSION OF DOCUMENTS FOR UPDATION OF KYC.

Dear Sir,

With reference to the above I the undersign hereby would like to bring to your kind notice that I am holding 385 shares in the above mentioned company and the share certificates could not be traced inspite of my best and diligent efforts, so I would request you to please send me the procedure for Duplicate Share Certificates

Further I would like to change my correspondence address as per details given below OLD ADDRESS **NEW ADDRESS** 

21, ANJALI, NEAR RADIO CLUB, COLABA, MUMBAI-400 005.

13-B, MILAN BUILDING, 288/A, PALI ROAD, BANDRA(W), MUMBAI-400 050.

Further I would to say that lam holding the shares in my PRE-MARRIAGE name so I would like to know the procedure to chage my name to POST-MARRIAGE.

Also I am submitting the documents for KYC updation as under.

1)Form ISR-1 REQUEST FOR REGISTERING PAN, KYC DETAILS OR

CHANGES/UPDATION THEREOF duly completed and enclosing both holders Self attested Pan card and Aadhar card copies.

2) Form ISR-2 CONFIRMATION OF SIGNATURE OF SECURITIES HOLDER BY THE BANKER duly completed alongwith Original cancelled cheque no 000040 of BANK OF BARODA-PALI ROAD, BANDRA(W) Br-MUMBAI-400 050.

3) Form No SH-13 Nomination Form duly completed alongwith self attested Pan Card copies of Nominee...

Your early action will be highly appreciated.

Thanking You Yours Faithfully

Encl: DATTESTED TRUE CORY of my Marriage Centification Also endsom Korox copy I share Cutification.
0000249028 & F.V. b. 2/2. It It show Cutification. 12 valid, so plean do not send in proce Duplocate slive cut fronte The Cutifut with old none AFEVA TLA BOWA LAD,