

SEIL/Sec./SE/2023-24/44**August 23, 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 23, 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
04000277	Aruna Bharat Mehta J/H Bharat Umanglal Mehta	August 23, 2023	8434	60721	45807362-45832161	24800

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 04000277 ARUNA BHARAT MEHTA 23-AUG-23 Eq N.A 8434 24800 45807362 45832161 23-AUG-23 LOST 60721 24800 DS/50 DUPLICATE

J/H BHARAT UMANGLAL MEHTA

CB MANAGEMENT SERVICES (P) LIMITED


REGISTRARS