

SEIL/Sec./SE/2023-24/52

September 19, 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 18, 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
GIREESH PRADHAN	02161142	2515	2789031 – 2790530	1500
Jt. NAMITA PRADHAN				

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

Date: 14-07-2023

Request Letter for Details of Shares and Dividend

To,

C B Management Services Pvt. Ltd

P - 22, Bondel RoadKolkata, West Bengal700019

Phone No.:

Email: rta@cbmsl.com

Unit: SCHNEIDER ELECTRIC INFRASTRUCTURE LIM

Subject: - Request Letter for Details of Shares and Dividend

Folio No.: 02161142

Dear Sir,

This is with reference to the captioned subject regarding details of shares and dividend, I/we would like to put forth the following:

Please note that I/we hold shares in your company bearing above mentioned Folio No. and the original Shares certificates are Lost, Therefore as a shareholder of your company I/we request you to confirm the below-mentioned details:

- 1. As on date number of shares in the above-mentioned folio along with dividend details whether moved to IEPF or unpaid.
- 2. The share certificate number and distinctive number for the documentation process along with the status of delivered/ Undelivered or transferred to IEPF.
- 3. Duplicate formats along with Certificate Number, Distinctive Number.

Further noted that I/we hereby authorize M/s Muds Management Private Limited to extract, apply and receive any information on my behalf and to do all such acts, deeds and things which are necessary for the recovery of aforesaid shares.

In this regard, I/we hereby attach all documents as required by you.

- 1. Self-Attested copy of PAN card of shareholder,
- 2. Self-Attested copy of Aadhar card of shareholder,
- 3. ISR 1,
- 4. ISR 2.
- 5. Original cancelled cheque.

6. ISR 3

For further queries, contact me at 7827450231/9910234324 or Email recovery shares@muds.co.in / gbpradhan@gmail.com

Thanking you in anticipation,

GIREESH BHASKAR PRADHAN NAMITA PRADHAN

Address: C-102 DEFENCE COLONY DEFENCE COLONY SOUTH DELHI 110024

Contact: 9910234324

Email: gbpradhan@gmail.com

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