

SEIL/Sec./SE/2024-25/49

August 30, 2024

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), <u>MUMBAI</u> 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 regarding duplicate share certificate

Dear Sir(s)/Madam,

Pursuant to the provisions of Regulation 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 New Share Certificates issued on Duplication dated August 28, 2024, received by our Registrar and Share Transfer Agent, viz. CB Management Services Private Limited on August 29, 2024, in lieu of share certificate reported as lost, 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.	Distinctiv e Nos.	No. of Shares
02210665	RAVI KUMAR UBEROY INDU UBEROY	August 28, 2024	2918	10000001	3471136 - 3486135	15000

We request you to take note of the same.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

SUMIT Digitally signed by SUMIT GOEL

GOEL
Date: 2024.08.30
12:13:15 +05'30'

(Sumit Goel)

Company Secretary and Compliance Officer

Encl: As above

Schneider Electric Infrastructure Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: 28/08/2024TO: 28/08/2024

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID ST	JS Deno	Cert MICR Type From	MICR To
TN10000001 28/08/2024	02210665 RAVI KUMAR UBEROY INDU UBEROY								
	2918	2918	3471136	3486135	15000 OLD	2.00 DU	P 15000		
					15000				
	10000001	10000001	3471136	3486135	15000 NEW	2.00	15000	DUP	
					15000				

Schneider Electric Infrastructure Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: 28/08/2 TO: 28/08/2024

FROM: 20/00/2 TO:	20/00	/ 2024					
***** BATCH CONTROLS***	*****	*****	**				
1. TOTAL NO.OF REQUESTS	:	1					
TOTAL NO.OF OLD CERTIFICATES	:	1					
TOTAL NO.OF NEW CERTIFICATES	:	1					
4. TOTAL NO.OF PAGES	:	2					
************ CERTIFICATE (S)CONTROLS*************							
5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1					
6. TOTAL NO.OF DUPLICATED SHARES	:	15000					
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0					
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0					
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0					
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0					