

SEIL/Sec./SE/2022-23/68

February 3, 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: 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 February 1, 2023 for issue of duplicate share certificate in lieu of detailed below original share certificate reported as lost/misplaced by the shareholder/legal heir:

Name of shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
SABITA SAHA Jt. NANDA DULAL SAHA Jt. SANKHA SAHA	03400981	8160	45593581 – 45594780	1200
NANDA DULAL SAHA Jt. SABITA SAHA Jt. SANKHA SAHA	03400973	8158	45592366 – 45593565	1200

The letter from the shareholder/legal heir 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,

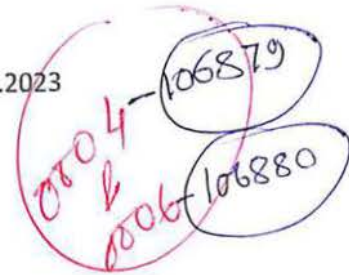
For Schneider Electric Infrastructure Limited

(Bhumika Sood)
Company Secretary and Compliance Officer

Encl: As above

To,
The Branch Manager
CB Management
Kolkata-700019
Unit: Schneider Electric Infrastructure Ltd

Date: 27.01.2023



Sub: KYC Updation and confirm the Procedure of Duplication cum name Deletion for Schneider Electric Infrastructure Ltd folio No 03400981 and 03400973 in the name of surviving holder Sankha Saha

Dear sir,

I, Sankha Saha son of Late Nanda Dulal Saha residing at 10 South End Park, Sarat Bose Road, Kolkata-700029 West Bengal India as a surviving holder inform to you that 1st holder and 2nd holder Sabita Saha and Nanda Dulal Saha both are expired dated 15.05.2012 and 05.12.2017 and also inform to you that above mentioned share certificate is lost/misplaced from my house. So, I request to you please confirm the procedure of Duplication cum name deletion process so that I can claim for my lost share certificate. I also attached herewith my self-attested pan card, Aadhar card and both holder notarial death certificate and original GDR for your future reference.

Therefore, again I humble request to you please update my KYC and kindly send the soft copy to procedure of Duplication cum name deletion if possible in my Email ID and obliged me

Email Id: sankhasaha1965@gmail.com

Mobile No: 9830496497

Sankha Saha

Thanks and Regards
Sankha Saha
Surviving Holder

