

SEIL/Sec./SE/2023-24/25**June 9, 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 June 7, 2023 for issue of duplicate share certificate in lieu of detailed below original share certificate reported as lost/misplaced by the legal heir of shareholder(s):

Name of shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
Nergesh Bahmansha Sidhwa Jt. Jalu Nogi Karanjawalla Jt. Dara Bahmansha Sidhwa	02191583	2732	3198171 – 3202170	4000

The letter from the legal heir of the shareholder(s) 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,

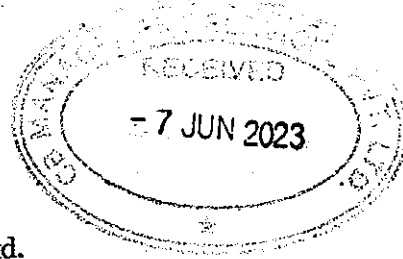
For Schneider Electric Infrastructure Limited

(Bhumika Sood)
Company Secretary and Compliance Officer

Encl: As above

Raian Nogi Karanjawala
6, Padmini Enclave
Hauz Khas
New Delhi-110016
Ph 9810388888 Email: raian@raian.in

Date: 11.05.2023



Handwritten notes in circles: 0704-107096 and 0706-107097

To,
Mr. Madhusudan
CB Management Services Pvt Ltd
Unit: Schneider Electric Infrastructure Ltd.
P-22 Bondel Road, Ballygunge Park, Ballygunge
Kolkata 700019

Re: Duplicate cum transmission for shares in Folio No. 02191583 of Schneider Electric Infrastructure Ltd.

Dear Sir,

We write to you as the only heirs of Dara Bahmansha Sidhwa (our maternal uncle) who was a bachelor, Nergesh Bahmansha Sidhwa(our maternal aunt) who was a spinster and Jalu Nogi Karanjawala(our mother). We request you to transmit the shares to our names and issue a duplicate certificate. We hereby submit the following documents to fulfil the formalities:

- 1) Notarised death certificate of Mr. Dara Bahmansha Sidhwa, Ms. Nergesh Bahmansha Sidhwa and Mrs. Jalu Nogi Karanjawalla
- 2) Affidavits duly executed on non- judicial stamp paper of Rs. 100 for name mismatch of Late Ms. Sidhwa and Late Mrs. Karanjawalla duly notarised.
- 3) Self-attested copies of the Aadhaar cards of Mr. Raian Nogi Karanjawala and Mr. Farhiz Nogi Karanjawala.
- 4) Self-attested copies of the PAN cards of Mr. Raian Nogi Karanjawala and Mr. Farhiz Nogi Karanjawala.
- 5) Forms ISR-1, ISR-2, ISR-3, ISR-4
- 6) Annexure C with KYC acknowledgement
- 7) Annexure D on Rs. 100 NJS for Mr. Farhiz Nogi Karanjawala duly notarised
- 8) Annexure D on Rs. 100 NJS for Mr. Raian Nogi Karanjawala duly notarised
- 9) Original cancelled cheque with the name of Mr. Farhiz Nogi Karanjawala and Mr. Raian Nogi Karanjawala
- 10) CML
- 11) Notarised copy of Will of Mrs. Jalu Nogi Karanjawalla
- 12) Indemnity bond Form B on Rs 200 NJS executed by Mr. Farhiz Nogi Karanjawala and Mr. Raian Nogi Karanjawala duly notarised
- 13) Affidavit Form A on Rs 100 NJS executed by Mr. Farhiz Nogi Karanjawala and Mr. Raian Nogi Karanjawala duly notarised
- 14) CML
- 15) Indemnity bond Annexure E on Rs 200 NJS executed by Mr. Farhiz Nogi Karanjawala and Mr. Raian Nogi Karanjawala duly notarised
- 16) Notice in newspaper for loss of shares.
- 17) e-FIR mentioning distinctive Nos., share certificate No. and date of loss

We thank you for your time and hope for an expeditious resolution of the matter.

Yours,

Raian Nogi Karanjawala

Raian Nogi Karanjawala

Farhiz Nogi Karanjawala

Farhiz Nogi Karanjawala

Encl: As above

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