

**SEIL/Sec./SE/2023-24/04****April 12, 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 regarding loss/misplace of Share Certificate**

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 April 10, 2023 for issue of duplicate share certificate in lieu of detailed below original share certificate reported as lost/misplaced by the legal heir of the registered shareholder(s):

<b>Name of shareholder(s)</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>Distinctive Nos.</b>	<b>No. of Shares</b>
SARLA I MEHTA Jt. ISHVERLAL S MEHTA	03132141	5754	4606406 – 4606790	385

The letter from the 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



April 01, 2023

Nilima I. Mehta  
Kusum Villa,  
S.V.Road, X 8<sup>th</sup> Rd, Khar- (W)  
Mumbai - 400052

Handwritten notes in red ink: 0004-106989 and 0006-106990

To,  
Investor Services Centre /The Registrar,  
Unit - Schneider Electric Infrastructure Limited

**Sub: KYC Updation /Intimation of Loss of Shares and Procedure for Name Deletion cum Duplicate/Transmission**

Dear Sir,

I, Nilima I. Mehta (Daughter) of Late Mr Ishverlal Sakerlal Mehta & Late Mrs Sarla Ishverlal Mehta would like to state that our parents are shareholders of your esteemed Company.

Shareholder Name	Folio No
SARLA I MEHTA	03132141

We would like to inform you about sad demise of Mr Ishverlal S. Mehta and Mrs Sarla I. Mehta

We would like to inform that we have misplaced the Original Share Certificates and we request you to send us the procedure for "**Name Deletion cum Duplicate/Transmission Procedure**"

Further, we request you to provide **Full name of all Shareholders as per Company records/Cert Nos/Distinctive Nos and other details** which may be needed for above process

We are submitting KYC (PAN and Aadhar) of Nilima I. Mehta /Xerox of Notarized D.C of Mr Ishverlal S. Mehta and Mrs Sarla I. Mehta

Further we request you to update in your records:  
Email ID - [nilima.i.mehta@gmail.com](mailto:nilima.i.mehta@gmail.com) /Mob- 9326787825

**The above procedure can be sent to us electronically as well in interest of time.**

We will submit all KYC document/forms alongwith the formalities of the above procedure together once we get the details.

Thanks & Regards,

Nilima I Mehta