

SEIL/Sec./SE/2023-24/28**July 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(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 July 11, 2023 for issue of duplicate share certificate(s) in lieu of detailed below original share certificate(s) reported as lost/misplaced by the legal heir of the registered shareholder(s):

Name of shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
R B Nanjunda Murthy	01130651	682	744476 – 745080	605
B N Shantna Murthy JT. R B Nanjunda Murthy	03136100	6018	4697356– 4697485	130

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

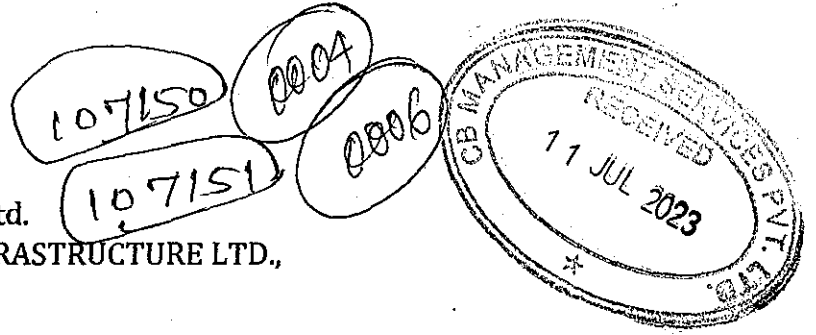
From,

Rajenahalli Nanjunda Murthy Chetana,
782, 14th Cross,
7th Block, Jayanagar,
Bangalore -560082.
Mob: 9844042390
Mail: rbnmchetana@gmail.com

Bangalore
03-07-2023

To,

The Manager,
C B Management Services Pvt Ltd.
Unit: SCHNEIDER ELECTIC INFRASTRUCTURE LTD.,
Kolkata



Sir,

Sub: PROCEDURE FOR DUPLICATE CUM TRANSMISSION

Unit: SCHNEIDER ELECTIC INFRASTRUCTURE LTD.,
Folio No: 3136099, 3136100, 1130651

With reference to the above subject, I hereby inform you that the share holders RAJENAHALLI BASAPPA NANJUNDA MURTHY & BANGALORE NAGARAJA SHANTHA MURTHY expired on 19-08-2000 & 19-08-2001. As I am the legal heir of my late parents, do give me the latest procedure for duplicate cum transmission of shares along with status of holdings such as certificate no, distinctive nos & no of shares of the above said company and folios.

Enclosing herewith the duly notarized copy of death certificate of my late parents along with my self attested PAN card, Aadhar card & Succession Certificate.

Kindly forward me the latest procedure for duplicate cum transmission has I have obtained the Succession Certificate from the Hon'ble Court, Bangalore.

Awaiting for a quick reply and do the needful.

Thanking you,

Yours faithfully,

R. N. Chetana

(RAJENAHALLI NANJUNDA MURTHY CHETANA)