SEIL/Sec./SE/2022-23/8 **May 16, 2022**

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

Dear Sir(s),

Sub: Intimation regarding Issue of Duplicate Share Certificate (Letter of Confirmation)

Pursuant to the provisions of Reg 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 the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them 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.	Distinctive Nos.	No. of Shares
03410029	Murianickal Bros	May 16, 2022	8335	60704	45709196 - 45711195	2000
03072609	Ashok Gupta	May 16, 2022	4629	60705	4168791 - 4168950	160
03071247	Debraj Gosar Gudka	May 16, 2022	4553	60706	4141306 - 4141585	280

Form SH-2 dated May 16, 2022 is attached for reference.

We request you to take note of the same.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

Bhumika Sood Digitally signed by Bhumika Sood
Date: 2022.05.16 16:41:16 +05'30'

(Bhumika Sood)
Company Secretary and Compliance Officer

Encl: As above

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Form No. SH-2

Register of Renewed and Duplicate Share Certificates **

[Pursuant to sub-section (3) of section 46 of the Companies Act,2013 and rule 6(3)(a) of the Companies (Share Capital and Debentures) Rules 2014]

S No	Folio No.	Name of the person(s) to whom Renewed/ Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certifi-cate	Class of shares	Date of issue of original share certifi-cate	Original share certifi-cate number	Total number of shares in the original share certifi-cate	Distinctive No.of shares		Date of issue of Renewed/ Duplicate share certifi-cate	Reasons for issue of Renewed/ duplicate share certif-cate	Number of the Renewed share certifi-cate if applic-able	Total number of Shares in the Renewed/ duplicate share certifi-cate	Reference to entry in Register of Members	Remarks
								From	To						
1	2	3	4	5	6	7	8	9		10	11	12	13	14	15
1	03410029	MURIANICKAL BROS	16-MAY-22	Eq	N.A	8335	2000	45709196	45711195	16-MAY-22	LOST	60704	2000	DS/36	DUPLICATE
2	03072609	ASHOK GUPTA	16-MAY-22	Eq	N.A	4629	160	4168791	4168950	16-MAY-22	LOST	60705	160	DS/37	DUPLICATE
3	03071247	DEBRAJ GOSAR GUDKA	16-MAY-22	Eq	N.A	4553	280	4141306	4141585	16-MAY-22	LOST	60706	280	DS/38	DUPLICATE

For CB MANAGEMENT SERVICES (P) LIMITED

REGISTRARS

**** Shares being processed in DEMAT mode**