

SEIL/Sec./SE/2023-24/22

May 24, 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

Dear Sir(s),

**Sub: Intimation regarding duplicate share certificate**

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 herewith the Register of Duplicate Share Certificate (Form SH-2) dated May 24, 2023, 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
03400973	Nanda Dulal Saha J/H Sabita Saha J/H Sankha Saha	May 24, 2023	8158	60715	45592366 - 45593565	1200
03400981	Sabita Saha J/H Nanda Dulal Saha J/H Sankha Saha		8160	60716	45593581 - 45594780	1200
03380273	Sam Sorabji Nadodwalla J/H Alla Sorabji Nadodwalla J/H Perin Sorabji Nadodwalla		8012	60717	45545241 - 45545610	370

We request you to take note of the same.

Yours Sincerely,

**For Schneider Electric Infrastructure Limited**

**(Bhumika Sood)**  
**Company Secretary and Compliance Officer**

Encl: As above

[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 certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the original share certificate	Distinctive No. of shares		Date of issue of Renewed/Duplicate share certificate	Reasons for issue of Renewed/duplicate share certificate	Number of the Renewed share certificate if applicable	Total number of Shares in the Renewed/duplicate share certificate	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	03400973	NANDA DULAL SAHA J/H SABITA SAHA J/H SANKHA SAHA	24-MAY-23	Eq	N.A	8158	1200	45592366	45593565	24-MAY-23	LOST	60715	1200	DS/44	DUPLICATE
2	03400981	SABITA SAHA J/H NANDA DULAL SAHA J/H SANKHA SAHA	24-MAY-23	Eq	N.A	8160	1200	45593581	45594780	24-MAY-23	LOST	60716	1200	DS/45	DUPLICATE
3	03380273	SAM SORABJI NADODWALLA J/H ALLA SORABJI NADODWALLA J/H PERIN SORABJI NADODWALLA	24-MAY-23	Eq	N.A	8012	370	45545241	45545610	24-MAY-23	LOST	60717	370	DS/46	DUPLICATE

CB MANAGEMENT SERVICES (P) LIMITED


  
REGISTRARS