

SEIL/Sec./SE/2023-24/31

July 25, 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 July 25, 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
03135646	Rajendra Kumar Mohta	July 25, 2023	5952	60718	4671696 - 4672695	1000
03132141	Sarla I Mehta		5754	60719	4606406 - 4606790	385
03111206	Ambujam Kesary		5182	60720	4391921 - 4392200	280

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	03135646	RAJENDRA KUMAR MOHTA	25-JUL-23	Eq	N.A	5952	1000	4671696	4672695	25-JUL-23	LOST	60718	1000	DS/47	DUPLICATE
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2	03132141	SARLA I MEHTA J/H ISHVERLAL S MEHTA	25-JUL-23	Eq	N.A	5754	385	4606406	4606790	25-JUL-23	LOST	60719	385	DS/48	DUPLICATE
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3	03111206	AMBUJAM KESARY	25-JUL-23	Eq	N.A	5182	280	4391921	4392200	25-JUL-23	LOST	60720	280	DS/49	DUPLICATE
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CB MANAGEMENT SERVICES (P) LIMITED


  
REGISTRARS