

SEIL/Sec./SE/2022-23/62

December 27, 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

Sub: Intimation under Regulation 39(3) - 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 of even date for issue of duplicate share certificate in lieu of detailed below original share certificate reported as lost/misplaced by the legal heir of the deceased shareholder(s):

Name of registered shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
Rajendra Kumar Mohta	03135646	5952	4671696 – 4672695	1000

The letter from the legal heir is attached for reference.

The Company shall approve and issue duplicate share certificates/letter of confirmation upon satisfaction of all the necessary documents required for processing the requests.

We request you to take note of the above.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

BHUMIKA SOOD

Digitally signed by BHUMIKA
SOOD
Date: 2022.12.27 15:03:53 +05'30'

(Bhumika Sood)
Company Secretary and Compliance Officer

Encl: As above



FROM

URMILA MOHTA.
A-312, LAKE TOWN
KOLKATA - 700089

Dated - 16-12-2022

To,
C.B. Management Services (P) Ltd.
P-22, Bonaldi Road,
Kolkata - 700 019

(UNIT - Schneider Electric Infrastructure Ltd.) ✓

Unit - GET & D India Ltd.

Dear Sir,

Sub - Transmission of Shares & Lost of Share cer.

Ref - Folio No. - 03135646

This is to inform you that my husband was holding Shares under above Folio No. was expired on 22-3-2006, As his legal Heir I went to transfer the shares in my name. So please send the legal procedure for the same and further please note that the share certificate is not traceable at my end so please also send the procedure for issue of Duplicate Share certificate. I am enclosing herewith the copy of D.C. for your information and Record.

Kindly do the needful.

Thanking you.

Mail ID - mohtaurmila1966@gmail.com

Encl:- Copy of Death Certificate

Yours faithfully

(Urmila Mohta)

(URMILA MOHTA)