SEIL/Sec./SE/2022-23/50 **October 30, 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 requests on October 28, 2022 for issue of duplicate share certificate in lieu of detailed below original share certificate reported as lost/misplaced by shareholders:

Name of shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
DEVI DASS KAPUR	03110603	5129	4377416 - 4377615	200
RAMRAKHI	03180372	6746	4995756 – 4995955	200

The letters from the shareholders are 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

Sanjay Sudhakaran
Digitally signed by Sanjay Sudhakaran
Date: 2022.10.30 14:46:39 +05'30'

(Sanjay Sudhakaran)
Managing Director & Chief Executive Officer

Encl: As above

To,
CB MANAGEMENT SERVICES PVT LTD.
UNIT: SCHNEIDER ELECTRIC INFRASTRUCTURE LTD
P-22, 2nd Floor, Bondel Road,
Kolkata West Bengal 700019

Date: 17/10/2022
Place: New Delhi

106747

From
SANJEEV KAPUR
A-29 Amar Colony, Lajpat Nagar-4
New Delhi-110024

Sub: - Updation of KYC details, signature, nominee, duplicate cum transmission of shares.
Unit: - Schneider Electric Infrastructure Ltd, Folio No. – 03110603

Dear Sir/Madam,

I, Sanjeev Kapur, presently residing at A-29 Amar Colony, Lajpat Nagar-4, New Delhi-110024, would like to inform you that my grandfather Late Shri Devi Dass Kapoor was holding 200 equity shares of Schneider Electric Infrastructure Ltd. Details of shares are as follows:-

COMPANY NAME	HOLDER NAME	FOLIO NO	SHARES
SCHNEIDER ELECTRIC INFRASTRUCTURE LTD	DEVI DASS KAPUR	03110603	200

I would like to inform you that Late Shri Devi Dass Kapoor passed away on 25/07/1997 and as per company records his name recorded as Devi Dass Kapur but in death certificate written as Devi Dass Kapoor.KYC details, signature and nominee might not have been updated with you. And above mentioned share certificate is not in my possession.

So, I am requesting you to kindly update my KYC details, signature, nominee and provide me the procedure for duplicate cum transmission of shares certificate.

CB MANAGEMENT SERVICES PVT. LTD. RECEIVED 28 OCT 2022

Following documents are attached with the letter:

1. Notarized death certificate copy of deceased holder.
2. Form ISR-1 for KYC updation.
3. Form ISR-2 for signature updation with original cancelled cheque.
4. Form SH-13 for nomination.
5. Self-attested Pan Card and Aadhaar card copies of nominee.
6. Self-attested Pan Card and Aadhaar card copies of witness.
7. Self-attested Pan Card and Aadhaar card copies of claimant.

Your early action in this matter is highly appreciated.

Regards

SANJEEV KAPUR

To,
CB MANAGEMENT SERVICES PVT LTD.
UNIT: SCHNEIDER ELECTRIC INFRASTRUCTURE LTD
P-22, 2nd Floor, Bondel Road,
Kolkata West Bengal 700019

106747

Date: 20/10/2022
Place: New Delhi

CB MANAGEMENT SERVICES PVT. LTD. RECEIVED 28 OCT 2022

0026 & 0004

From
SANJEEV KAPUR
A-29 Amar Colony, Lajpat Nagar-4
New Delhi-110024

Sub: - Updation of KYC details, signature, nominee, duplicate cum transmission of shares.
Unit: - Schneider Electric Infrastructure Ltd, Folio No. – 03180372

Dear Sir/Madam,

I, Sanjeev Kapur, presently residing at A-29 Amar Colony, Lajpat Nagar-4, New Delhi-110024, would like to inform you that my grandmother Late Smt Ram Rakhi was holding 200 equity shares of Schneider Electric Infrastructure Ltd, Late Smt Ram Rakhi passed away on 29/11/1979. Details of shares are as follows:-

COMPANY NAME	HOLDER NAME	FOLIO NO	SHARES
SCHNEIDER ELECTRIC INFRASTRUCTURE LTD	RAM RAKHI	03180372	200

I would like to inform you that KYC details, signature and nominee might not have been updated with you. And above mentioned share certificate is not in my possession.

So, I am requesting you to kindly update my KYC details, signature, nominee and provide me the procedure for duplicate cum transmission of shares certificate.

Following documents are attached with the letter:

1. Notarized death certificate copy of deceased holder.
2. Form ISR-1 for KYC updation.
3. Form ISR-2 for signature updation with original cancelled cheque.
4. Form SH-13 for nomination.
5. Self-attested Pan Card and Aadhaar card copies of nominee.
6. Self-attested Pan Card and Aadhaar card copies of witness.
7. Self-attested Pan Card and Aadhaar card copies of claimant.

Your early action in this matter is highly appreciated.

Regards

Kapur

SANJEEV KAPUR