

SEIL/Sec./SE/2022-23/56

November 15, 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 on November 14, 2022 for issue of duplicate share certificate in lieu of detailed below original share certificate reported as lost/misplaced by shareholder:

Name of shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
TARUN KUMAR BANERJEES Jt. MAMATA BANERJEE	01020889	144	545791 - 547290	1500

The letter from the shareholder is attached herewith for reference.

The Company shall approve and issue letter of confirmation upon satisfaction of all the necessary documents required for processing the request.

We request you to take note of the above.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

(Bhumika Sood)
Company Secretary and Compliance Officer

Encl: As above

To,

C B Management Services Limited
P-22, Bondel Rd, Ballygunge Park,
Ballygunge, Kolkata, West Bengal 700019



Subject : Regarding issue of duplicate shares

From : - **Mamta Banerjee**
W/o T.K. Banerjee
13/523, Near Munshi Pulia Masjid
Sector -13, India Nagar Lucknow-226016



Unit : **Schneider Electric Infrastructure Ltd.**
Folio No. 01020889

Dear Concern,

I am holding shares in physical form in the name of Mamta Banerjee and my husband Tarun Kumar Banerjee in which the first holder Tarun Kumar Banerjee my husband has died.

I hold the shares of Schneider Electric Infrastructure Limited Company whose (registered folio number-01020889) we do not have the original share certificate of the shares of this company or they have been lost somewhere.

We have to issue duplicate certificate of shares, we should be told the whole process.

Supporting Attached Document

Pan Card (Mamta, Adhar Card, First Holder Death Certificate

Old Share Certificate copy (**GEC ALSTHOM INDIA**).

Date-- 07/11/2022

Thanks & Regads

Mamta Banerjee

W/o Late. T.K. Banerjee
13/523, Near Munshi Pulia Masjid
Sector -13, India Nagar Lucknow-226016