

SEIL/Sec./SE/2020-21/48

November 24, 2020

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 Issue of Duplicate Share Certificate

Pursuant to the provisions of Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued Duplicate Share Certificate to the Shareholder as per the details given below, after verification of the records and due approvals:

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
04100009	JAIKUMAR CHANDUMAL SHAHANI	November 23, 2020	2790	60703	3301916 - 3302915	1000

Form SH-2 dated November 23, 2020 is attached for reference.

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

Register of Renewed and Duplicate Share Certificates

[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 Remarks 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 certifi- cate	Class of shares	Date of issue of original share certifi- cate	Original share certifi- cate number	Total number of shares in the original share certifi- cate	Distinctive No.of shares		Date of issue of Renewed/ Duplicate share certifi- cate	Reasons for issue of Renewed/ duplicate share certif- cate	Number of the Renewed share certifi- cate if applic- able	Total number of Shares in the Renewed/ duplicate share certifi- cate	Reference to entry in Register of Members	
								From	To						
1	2	3	4	5	6	7	8	9		10	11	12	13	14	15
1	04100009	JAIKUMAR CHANDUMAL SHAHANI	23-NOV-20	Eq	N.A	2790	1000	3301916	3302915	23-NOV-20	LOST	60703	1000	DS/35	DUPLICATE