

SEIL/Sec./SE/2020-21/16

August 4, 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,

**Sub: Intimation under Regulation 39(3) - regarding loss/misplace of Share Certificate(s)**

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 August 2, 2020 for issue of duplicate share certificate in lieu of detailed below original share certificate reported as lost/misplaced by the Shareholder:

Name of shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
Brijendra Kumar Sharma	03191518	7094	5119231 - 5119530	300

The letter from the shareholder is attached for reference.

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

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

DT 31/7/2020

To  
The REGISTRARS  
CB MANAGEMENT SERVICES  
(P) LTD. P-22 BONDEL  
KOLKATA - 700019

BRIJENDRA KUMAR SHARMA  
SUB:- LOSS OF SHARE CERTIFICATE  
SCHNEIDER ELECTRIC INFRASTRUCTURE LTD  
- 03191518./N.O.C.

Dear Sir,

As per your Email Reply from SUREEBISWAS  
Sushree@ecmcs1.com sent: THU 30 JUL 2020 14:29:46  
I am sending you hardcopy/scanned copy letter  
duly signed by the legal heir of the registered  
holder informing about loss of the aforesaid shares  
and sending you hard copy of documents by post.

I am also disclosing that  
my both the sons, i.e ASHISH SHARMA & TATSA  
SHARMA has no objection for transferring  
the shares of late father Brijendra Kumar Sharma  
in the name of my mother IRA SHARMA w/o  
Lt Brijendra Kumar Sharma, so please do the  
further correspondence in the name of  
IRA SHARMA, and if possible issue shares  
LOSS CERTIFICATE in the NAME OF IRA SHARMA  
I am enclosing documents of email, succession certificate,  
Voter ID, death certificate, N.O.C letter dt 31/7/2020. And  
Xerox copy of letter dt 22 DEC 11.

NAME OF REGISTERED HOLDER CERTIFICATE NO DISTRICT IN NO OF  
BRIJENDRA KUMAR SHARMA 7094 5119231-5119530  
CONTACT ADDRESS  
IRA SHARMA  
403 LAKSHMI PROPERTIES  
JAYANTHI NAGAR HORAMANGU  
BANGALORE - 560113

Ira Sharma Tata Sharma Ashish Sharma  
(IRA SHARMA) (TATSA SHARMA) (ASHISH SHARMA)  
MOTHER