

SEIL/Sec./SE/2022-23/18**May 31, 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 May 30, 2022 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
AMRITBEN GAJJAR Jt. GHANSHYAM GAJJAR	03073928	4755	4205466 – 4206465	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)
Company Secretary and Compliance Officer

Encl: As above

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Mo: 8347413131

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From:-
Gajjar Nishant Ghanshyambhai
E/303, Iscon Platinum, S.P. Ring Road,
Near Bopal Cross Road,
Bopal, Daskroi, Ahmedabad – 380058
Date:- 11/05/2022

To,
C B Management Services Pvt. Ltd,
Unit:- Schneider Electric Infrastructure Ltd
P - 22, Bondel Road, Kolkata, West Bengal – 700019

**Sub:- Require procedure for transmission cum issue of duplicate shares in case of
Succession Certificate
Our Ref:- L.F.No. 03073928**

Dear Sir,

With reference to above subject, I, Gajjar Nishant Ghanshyambhai son of Late Ghanshyambhai Gajjar hereby informed you that my Grandmother Amritben Gajjar was expired on 01/07/2016 and my father Ghanshyam Gajjar was expired on 11/07/2020 at Ahmedabad and they were jointly holding shares of Schneider Electric Infrastructure Ltd. I hereby submitted certified copy of death certificate of both deceased holder, self attested copy of my PAN Card and Aadhar Card for your reference.

Please note that I tried my best level of efforts in search of shares for above mentioned folio but I could not success.

Now I humble request you to inform me present status of shares with total holding of shares and send me procedure for transmission cum issue of duplicate shares in case of Succession Certificate with all necessary details and documents.

Please note that I want to apply for succession certificate in Ahmedabad City Civil Court so send me details and present status of shares as early as possible.

Please do needful and oblige me.

Consider as most urgent.

Sorry for inconvenience to you.

Thanking you.

Gajjar Nishant Ghanshyambhai

N. G. Gajjar

Encl: a/a