

SEIL/Sec./SE/2022-23/24

July 14, 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 July 12, 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
Sam Sorabji Nadodwalla Jt. Alla Sorabji Nadodwalla Jt. Perin Sorabji Nadodwalla	03380273	8012	45545241-45545610	370

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

REQUEST FOR DUPLICATE CUM TRANSMISSION OF SHARES
(Only for shares held in physical form)

106622
DATE: - 29/06/2022

From,
Khorshed Sorabji Nadodwalla
24-B, Station Terrace, Sleater Road, Grant Road West. Mumbai - 400 007.
Email Id: khorshednadodwala@yahoo.com
Mobile No: - 9322892676.

TO,
Investor Service Centre
CB MANAGEMENT SERVICES LIMITED
Unit: - SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED.
P-22, BONDEL ROAD, KOLKATA - 700019.



Dear Sir,

Sub. : Transmission of Shares

I hereby inform you that 370 equity shares of SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED., as per details given below, are held in the name of Late Mr. SAM SORABJI NADODWALA and ALLA SORABJI NADODWALA and PERIN SORABJI NADODWALA.

Folio No.	Distinctive No(s).	Share Certificate No(s).	No. of Shares.
03380273	45545241 - 45545610	8012	370

Consequent to death of Mr. SAM SORABJI NADODWALA and ALLA SORABJI NADODWALA and PERIN SORABJI NADODWALA. I/ we request you to register the above mentioned Shares in the name(s) of the following legal heir(s):-

Sl.	Name of the Heir	Address	Age	Relation with Deceased
1	Miss. KHORSHEDE SORABJI NADODWALA	24 - B, STATION TERRACE, SLEATER ROAD, GRANT ROAD, WEST MUMBAI - 400 007	86	Sister

I have submitted all the Documents in the Transmission process but the certificate was not there, as per your telephonic conversation am writing this letter the above mentioned folio shares lost/misplaced kindly send the duplicate shares certificate process as soon as possible.

We request to you to issue the Duplicate Shares Certificate in my/our favour and to take the necessary action in this regards from your end.

Specimen Signature of Legal Heir(s)

1. K.S. Nadodwalla