

SEIL/Sec./SE/2020-21/50

December 2, 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 December 1, 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
Deb Kumar Shaw	02190655	2676	3062346 - 3063045	700

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

To:
CB Management Services (P) Limited
P-22, Bondel Road,
Kolkata-700019.

Date : 27/11/2020

Unit : SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED.

From:
Dr. Dipankar Saha
5/2, Rafi Ahmed Kidwai Road,
Dharmatala, Kolkata
West Bengal -700013.



Sub: Request for Transmission of shares held by Late Shri Deb Kumar Shaw in the company Schneider Electric Infrastructure Limited having folio number 2190655-

Sir/Madam

With reference to the above captioned subject, I Dr. Dipankar Saha do hereby submit that my father Deb Kumar Shaw (since deceased) has certain holdings in the company Schneider Electric Infrastructure Limited bearing folio number 2190655. It is imperative to mention that in spite of a diligent search I am unable to locate the share certificates. Hence, I, being the only legal heir, request you to furnish me the following details:

1. Complete details of the share holding of my father, Late Deb Kumar Shaw.
2. Procedure for the transmission of shares in my name.
3. Procedure for the issue of duplicate certificates.
4. Details of shares and dividends transferred to IEPF, if any.
5. Details of unpaid dividend still lying with the company and procedure for its claim.

I am submitting herewith the copies of my father's death certificate, my PAN Card, Aadhaar Card & Power of Attorney for your record and details registration.

Requesting you to do the needful at the earliest.

Encl: As per the statement above.

With regards

A handwritten signature in black ink, appearing to read 'Dipankar Saha'.

Dr. Dipankar Saha
Mob: 9836056061
[9038623540 Swarnendu Ghosh (PoA)]