

**SEIL/Sec./SE/2020-21/73**

**March 10, 2021**

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 March 8, 2021 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
Ashok Gupta	03072609	4629	4168791 - 4168950	160

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

ASHOK KUMAR GUPTA

106147

Presently :R/o PD-94A, PITAMPURA  
DELHI-110034.

Permanent

Mob.No.9312659406

e-mail ID

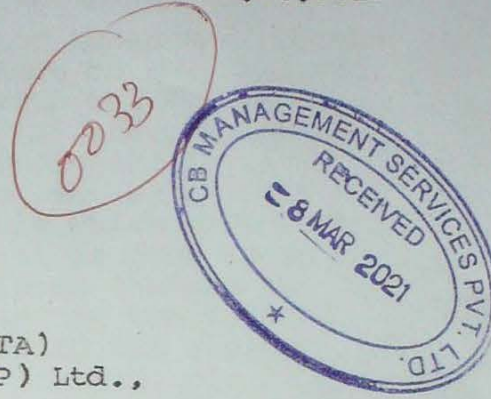
delhipapers995@gmail.com

Speed Post

To,

03.03.2021

The Company Secretary  
M/s.Schneider Electric  
Infrastructure Limited  
Regd.office:  
Milestone 87,  
VADODARA-HALOL HIGHWAY  
Village KOTAMBI  
Post office: JAROD  
VADODARA-391510.



✓ Registrar & Transfer Agent (RTA)  
M/s.C.B.Management Services (P) Ltd.,  
P-22, Bondel Road  
KOLKATA-700019.

Sub :- 160 no. of Equity Shares of Rs.2/- each  
allotted under Regd.Folio No.03072609

Sir/Madam,

Please refer to our holding of 160 no. of equity  
Shares of Rs.2/- each allotted us as per RTA letter  
ref.ENV.No.666 dated 22.12.2011 and Share Certificate  
No.4629 dated 16.12.2011 (Distinctive No.4168791-4168950).  
Copies are submitted for ref. pl.

As per SEBI guidelines these shares are required to  
be got mandatorily dematerialised form w.e.f Dec. 2018 as  
per SEBI notification No. SEBI/LAD-NRO/GN/2018/24 of  
dated 08.06.2018.

In order and in lines with the above we have sent/  
submitted to the registered office of the Co. through  
Speed-Post Booking No.ED 640866381 IN dated 24.10.2020  
booked through Ashok Vihar Post office, Delhi-110052  
the under mentioned documents viz. -

1. A request letter dated 24.10.2020 regarding  
correction in our name as "ASHOK KUMAR GUPTA"  
instead of 'Ashok Gupta' with our revised and  
present address/alongwith an Affidavit on e-stamp  
Paper.
2. Copy of Share Certificate in original as per  
para no.1 quoted above.
3. Copy of our Aadhar Card.
4. Copy of our PAN Card.
5. Copy of our Voter ID Card.

.../2

Ashok Kumar

6. Signature attested copy by our Bankers  
'Union Bank of India, Chawri Bazar,  
Delhi branch.

The copies of the all above documents are  
once again being submitted for your ref. pl.

- That during the course of these Four months  
a number of requests have made to the Regd.off.  
of the Company as well as with the RTA of Co.  
M/s.CB Management Services (P) Ltd., Calcutta  
through e-mail(s) and Telecalls and it is  
revealed that the documents sent by us Four  
months back are not traceable which were sent  
at Co.'s Regd.Office hence it is once again  
requested your office to please take-up the  
matter at your level best and do the needful.  
We are also submitting herewith the copy of
- a) speed-post booking receipt for ref. pl.
  - b) copies of e-mail exchanged by RTA/Co. for ref.pl.
  - c) copy of reply letter dated 25.01.2021 by Sr.  
post master, Ashok Vihar Post office, Delhi-110052  
for your ref. & action pl.

In view of the above it is very kindly requested  
your office to do the needful or alternately send  
us the duplicate/fresh copy of Share Certificate  
in the interest of justice.

Kindly, acknowledge.

With regards,

encl.as above

Yours faithfully,

*Ashok Kumar Gupta*

(Ashok Kumar Gupta)

Share holder  
Folio No.03072609