

SEIL/Sec./SE/2022-23/44

September 30, 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 today, i.e. September 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
KATIE DINSHAW JESIA Jt. DINSHAW JAMASP JESIA Jt. PERVEEZ DINSHAW JESIA Jt. FIRUZA DINSHAW JESIA	03101742	4994	4318046 - 4318165	120

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



106713

Miss Perveen Dinshaw Jesia  
T-6, Cusrow Baug, 2<sup>nd</sup> Floor,  
Shahid Bhagatsingh Marg,  
Electric House, Mumbai 400001  
Email: pdjesia@gmail.com

7th September 2022

CB Management Services Pvt Ltd  
Unit: Schneider Electric Infrastructure Ltd  
P-22, Bondel Road,  
Kolkata 700019

Registered AD

0006  
& 0033  
& 0004

Dear Sir,

This is further to our letter dated 27th August 2022 and your email dated 6-9-2022 from Abhijit Bhattacharya.

We hold shares as under in the company

Folio	Holders	No of Shares
03101742	Katie Dinshaw Jesia (deceased) Dinshaw Jamasp Jesia (deceased) Perveen Dinshaw Jesia Firuza Dinshaw Jesia	120

The first two holders, our parents are now deceased. The said shares are also lost / untraceable at our end. We need to:

- Obtain duplicate shares for the purpose of demat in our account with Stock Holding (client master attached)
- Delete the names of both the deceased shareholders. Original Death Certificates are enclosed.
- Change the name of my sister (4<sup>th</sup> holder) from Firuza Dinshaw Jesia to Firuza Kersi Daruwala being the change in name after marriage. Notary certified copy is enclosed.
- Pan & Aadhar of surviving shareholders are enclosed self certified
- Form ISR-2 is also enclosed for surviving shareholders viz Perveen & Firuza.

Thanking you,  
Yours truly,

P. D. Jesia

Perveen Dinshaw Jesia

F. D. Jesia

Firuza Dinshaw Jesia

F. K. Daruwala

Firuza Kersi Daruwala  
Post Marriage