

SEIL/Sec./SE/2020-21/27

September 29, 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(s),

Sub: Intimation regarding Issue of Duplicate Share Certificate

Pursuant to the provisions of Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued Duplicate Share Certificate to the Shareholder as per the details given below, after verification of the records and due approvals:

Folio no.	Name of shareholder(s)	Date of issue of Duplicate share certificate	Old share certificate no.	New share certificate no.	Distinctive Nos.	No. of Shares
03010419	Radhe Shyam Agarwal	September 28, 2020	2975	60702	3615561 - 3615760	200

Form SH-2 dated September 28, 2020 is attached for reference.

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

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) of the Companies (Share Capital and Debentures) Rules 2014]

S No	Folio No.	Name of the person(s) to whom Renewed/Duplicate share certificate is issued	Date of approval of issue of Renewed/Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the original share certificate	Distinctive No. of shares		Date of issue of Renewed/Duplicate share certificate	Reasons for issue of Renewed/duplicate share certificate	Number of the Renewed share certificate if applicable	Total number of Shares in the Renewed/duplicate share certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	2	3	4	5	6	7	8	9		10	11	12	13	14	15
1	03010419	RADHE SHYAM AGARWAL	28-SEP-20	Eq	N.A	2975	200	3615561	3615760	28-SEP-20	LOST	60702	200	DS/34	DUPLICATE