

SEIL/Sec./SE/2021-22/58

January 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 today, i.e. January 14, 2022 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
MAHENDRAKUMAR H PATEL	03161105	6392	4859001 - 4859550	550

The letter received in this regard 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

**Schneider Electric Infrastructure Limited**

Corp. Office: 9<sup>th</sup> Floor, DLF Building No.10.Tower C, DLF Cyber City, Phase II, Gurgaon – 122002, India; Tel: +91 124 7152300; Fax.: +91 (0) 124-422 2036; www.schneider-infra.in

Regd. Office: Milestone-87, Vadodara - Halol Highway, Village Kotambi, Post Office Jarod Vadodara -391510, Gujarat; Tel: +91 02668 664300 Fax: +91 664621; CIN: L31900GJ2011PLC064420

Date : 30/12/2021

106350

From : Girishkumar Hasubhai Patel  
Vadi Falia - 1,  
Bhadran,  
Anand - 388530.



To,  
C B Mgmt. Ser. Pvt. Ltd.,  
Unit : Schneider Elec. Infra. Ltd.,  
Kolkata - 700019.

0804  
L  
0806

Sub : Process of Duplicate Cum Transmission ( Folio No : 03161105 )

Respected Sir,

I undersigned Girishkumar Hasubhai Patel having my uncles Mahendrakumar Hiralal Patel investment in SCHNEIDER ELECTRIC INFRASTRUCTURE LTD., wide its folio no : 03161105. In this folio my uncle holds 550 no. Of shares. But unfortunately we have lost the shares and not traceable. My uncle Mahendrakumar Hiralal Patel has been deceased on dtd : 20/03/2011. so I have obtained the Succession Certificate on my name on dtd : 08/10/2021.

So in this connection please send me the Process of Duplicate Cum Transmission at your earliest.

Awaiting your prompt reply asap.

Thanks & Regards.

( GIRISHKUMAR HASUBHAI PATEL )

Encl : (1) Pan card & Aadhar card (2) Notarized Death certificate (3) Dividend Slip (4) Copy of Succession cert.