

SEIL/Sec./SE/2021-22/25

July 30, 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 July 28, 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
Ambujam Kesary	03111206	5182	4391921 - 4392200	280

The letter from the legal heir of 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

Schneider Electric Infrastructure Limited

Corp. Office: 9th 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: 28.07.2021

To,
M/s CB Management Services Private Limited
Unit: **M/s Schneider Electric Infrastructure Limited**
P-22, Bondel Road,
Kolkata-700019

From,
V. K. Gopal
Add: 66-C, DDA Flats,
Phase-II, Masjid Moth,
Delhi-110048
Email ID: gopalvk1960@gmail.com
Contact no. - +91-9818299482

Reference: Email from "sushreeb@cbmsl.co" dated 21.06.21 of **M/s Schneider Electric Infrastructure Limited**, regarding

1. **Confirmation of Shareholding and Folio No.**
2. **Process of Duplicate Cum Transmission of Shares.**

Dear Sir,

With reference to the aforesaid Folio No., I would like to state that my mother, Smt. Ambujam Kesary, was holding 280 shares of your Company under Folio No. 03111206. My mother, the original shareholder, expired on 23rd July, 2016.

I am attaching herewith the following documents for your reference and record.

1. Death Certificate of Smt. Ambujam Kesary, the shareholder.
2. Self attested copy of My PAN and Aadhar for ID and address proof.
3. My Bank attested signatures.
4. Copy of share certificate of M/s Areva T & D India Limited in the name of Ambujam Kesary.

The original share certificate for M/s Schneider Electric Infrastructure Ltd. is not traceable in my records. It might have been returned undelivered.

Please provide me procedure for issue of **DUPLICATE SHARE CERTIFICATE**.

Also, provide the details of all unpaid and Unclaimed Dividend of previous years.

Please take necessary action for above requests.

Thanks & Regards



V K Gopal
9818299482