

SEIL/Sec./SE/2023-24/10

April 25, 2023

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 duplicate share certificate**

Pursuant to the provisions of Reg 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose herewith the Register of Duplicate Share Certificate (Form SH-2) dated April 24, 2023, in lieu of share certificate(s) reported as lost by them as per the details mentioned below:

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
03110603	Devi Dass Kapur	April 24, 2023	5129	60712	4377416-4377615	200
03101742	Katie Dinshaw Jesia J/H Dinshaw Jamasp Jesia J/H Perveez Dinshaw Jesia J/H Firusa Dinshaw Jesia		4994	60713	4318046-4318165	120
01020889	Tarun Kumar Banerjee J/H Mamata Banerjee		144	60714	545791-547290	1500

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

[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 certifi- cate	Class of shares	Date of issue of original share certifi- cate	Original share certifi- cate number	Total number of shares in the original share certifi- cate	Distinctive No.of shares		Date of issue of Renewed/ Duplicate share certifi- cate	Reasons for issue of Renewed/ duplicate share certif- cate	Number of the Renewed share certifi- cate if applic- able	Total number of Shares in the Renewed/ duplicate share certifi- cate	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      03110603    DEVI DASS KAPUR                      24-APR-23    Eq            N.A                      5129            200    4377416                      4377615    24-APR-23 LOST                                      60712            200            DS/41    DUPLICATE

2      03101742    KATIE DINSHAW JESIA                      24-APR-23    Eq            N.A                      4994            120    4318046                      4318165    24-APR-23 LOST                                      60713            120            DS/42    DUPLICATE

J/H DINSHAW JAMASP JESIA  
J/H PERVEEZ DINSHAW JESIA  
J/H FIRUZA DINSHAW JESIA

3      01020889    TARUN KUMAR BANERJEE                      24-APR-23    Eq            N.A                      144            1500    545791                      547290    24-APR-23 LOST                                      60714            1500            DS/43    DUPLICATE

J/H MAMATA BANERJEE

CB MANAGEMENT SERVICES (P) LIMITED

  
REGISTRARS