

SEIL/Sec./SE/2022-23/60

December 22, 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

Dear Sir(s),

Sub: <u>Intimation under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

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 December 21, 2022, in lieu of share certificate(s) reported as lost by them as per the details mentioned below:

Folio no.	Name of sharehol der(s)	Date of issue of /Duplicat e share certificate	Old share certific ate no.	New share certificate no.	Distinctive Nos.	No. of Shares
03161105	Mahendra kumar H Patel	December 21, 2022	6392	60708	4859001- 4859550	550

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

Form No. SH-2

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.	person(s) to whom Renewed/ Duplicate	approval	Class of shares	issue of	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 certificate	Reasons for issue of Renewed/ duplicate share certif- cate	share certifi-	Total number of Shares in the Renewed/ duplicate share certifi-	Reference to entry in Register of Members	Remarks
1	2	3	cate	5	6	7	8	9	10	11	12	cate	14	15

03161105 MAHENDRAKUMAR H PATEL 21-DEC-22 Eq N.A 6392 550 4859001 4859550 21-DEC-22 LOST 60708 550 DS/40 DUPLICATE

CB MANAGEMENT SERVICES (P) LIMITED

REGISTRARS