

**SEIL/Sec./SE/2022-23/79****March 30, 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

**Sub: Intimation regarding loss/misplace of Share Certificate**

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 March 29, 2023 for issue of duplicate share certificate in lieu of detailed below original share certificate reported as lost/misplaced by the shareholder:

<b>Name of shareholder(s)</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>Distinctive Nos.</b>	<b>No. of Shares</b>
ARUNA BHARAT MEHTA Jt. BHARAT UMANGLAL MEHTA	04000277	8434	45807362-45832161	24800

The letter from the shareholder is attached herewith for reference.

The Company shall approve and issue letter of confirmation upon satisfaction of all the necessary documents required for processing the request.

We request you to take note of the above.

Yours Sincerely,

**For Schneider Electric Infrastructure Limited**

**(Bhumika Sood)**  
**Company Secretary and Compliance Officer**

Encl: As above

Date : 20/03/2023

From,  
Aruna Bharat Mehta  
350, Chotalal Bhuvan,  
Chandavarkar Road,  
Matunga, Mumbai - 400019  
+91 9833992405

To,  
CB Management & Services Pvt. Ltd.  
P-22 Bondel Road, Ballygunge Park,  
Ballygunge, Kolkata - 700019  
+91 033 - 40116700

0004 → 106946  
0064 → 106947

Dear Sir / Madam,

**Sub: KYC Furnishing & Issue New Physical Shares**

I, Aruna Bharat Mehta, residing at 350 Chotalal Bhuvan, Chandavarkar Road, Matunga, Mumbai - 400019, am holding 24800 equity shares vide Folio Number: 04000277 of Schneider Electric Infrastructure Limited in physical form.

Please find attached ISR-1, ISR-2 & SH-13 forms along with the required documents.

The Physical share certificate has been lost/misplaced so kindly request you to issue new physical share certificate so we can proceed with dematerialization. Thank you for your co-operation.

Yours Sincerely,

*Aruna B Mehta*

Aruna Bharat Mehta

*Bharat Umanglal Mehta*

Bharat Umanglal Mehta

