

**SEIL/Sec./SE/2023-24/88****March 7, 2024**

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 March 5, 2024 for issue of duplicate share certificate in lieu of detailed below original share certificate reported as lost/misplaced by the shareholder/legal heir:

<b>Name of shareholder(s)</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>Distinctive Nos.</b>	<b>No. of Shares</b>
R B NANJUNDA MURTHY	01130651	682	744476 – 745080	605
B N SHANTNA MURTHY	03136100	6018	4697356 – 4697485	130

The letter from the shareholder/legal heir 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

**From,**

Rajenahalli Nanjunda Murthy Chetana,  
# 782, 14<sup>th</sup> Cross,  
7<sup>th</sup> Block, Jayanagar,  
Bangalore -560082.  
Mob: 9844042390  
Mail: [rbnmchetana@gmail.com](mailto:rbnmchetana@gmail.com)

Bangalore  
23-02-2024



**To,**

The Manager,  
C B Management Services Pvt Ltd.  
Unit: SCHNEIDER ELECTRIC INFRASTRUCTURE LTD.,  
Kolkata

Handwritten notes in blue ink: 8004-107556 and 8006-107557.

Sir,

**Sub: PROCEDURE FOR DUPLICATE CUM TRANSMISSION**  
Unit: SCHNEIDER ELECTRIC INFRASTRUCTURE LTD.,  
Folio No: 3136099, 3136100, 1130651

With reference to the above subject, I hereby inform you that the share holders RAJENAHALLI BASAPPA NANJUNDA MURTHY & BANGALORE NAGARAJA SHANTHA MURTHY expired on 19-08-2000 & 19-08-2001. As I am the legal heir of my late parents, do give me the latest procedure for duplicate cum transmission of shares along with status of holdings such as certificate no, distinctive nos & no of shares of the above said company and folios.

Enclosing herewith the duly notarized copy of death certificate of my late parents along with my self attested PAN card, Aadhar card & Succession Certificate issued from the Hon'ble Court, Bangalore.

Kindly forward me the latest procedure for duplicate cum transmission has I have obtained the Succession Certificate from the Hon'ble Court, Bangalore.

Awaiting for a quick reply and do the needful.

Thanking you,

Yours faithfully,

*R. N. Chetana*

**(RAJENAHALLI NANJUNDA MURTHY CHETANA)**