

SEIL/Sec./SE/2023-24/81**February 5, 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 February 5, 2024 for issue of duplicate share certificate in lieu of detailed below original share certificate reported as lost/misplaced by the legal heir of the deceased shareholder:

Name of shareholder(s)	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
Ramesh P Nankani	03141915	6308	4833256 – 4834255	1000

The letter from the legal heir of 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

FORMAT OF ISSUE OF DUPLICATE SHARE CERTIFICATE CUM TRANSMISSION APPLICATION

(Please fill this application carefully after reading the notes mentioned below the application so that rejection of the application can be avoided)

To,
The Company Secretary,
Schneider Electric Infrastructure Ltd.
C B Management Services Pvt. Ltd, P - 22,
Bondel Road, Kolkata, West Bengal, 700019

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Dear Sir,

I/We, Pushpa Ramesh Nankani, an Indian Inhabitant presently residing at Flat no: A-2003, Gagan Unnati, Katraj Kondhwa Road, near Iskon Temple, Kondhwa Budruk, Pune City, Pune, Maharashtra -411048 am/are applying for issue of duplicate share certificate cum transmission of the shares held in the name of Ramesh P Nankani. The Ramesh P Nankani expired on 03/10/2022 at Pune. The deceased was holding 1000 equity shares of the following description.

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
03141915	6308	4833256 TO 4834255	1000

The share certificate(s) No(s). 6308 in respect of the above shares has/have been lost or misplaced and is/are not traceable.

I/We am/are the (Nominee / Legal heir(s) / Successors / Executor(s) of the Will OR Administrators of the Estate of the deceased. The following are particular of Applicant(s) :

Sr. No.	Name and Address of the legal Heir/s	Age	Relation with deceased
1.	PUSHPA RAMESH NANKANI	66	SPOUSE
2.			
3.			

*The Hon'ble Court has granted me/us Probate of the Will / Letters of Administration / Succession Certificate on the (date of the order).

OR

In the absence of probate of the will / letters of administration / succession certificate, I/we are furnishing indemnity bond and affidavit thereof for issue of duplicate share certificate cum transmission of shares.

Note :- * is not applicable to nominee

My/Our specimen signature(s) is/are as below:

P.A. Nankani,

[Signature of the Applicant(s)]

