

SEIL/Sec./SE/2021-22/4

April 20, 2021

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: Compliance Certificate for the half year ended March 31, 2021

Dear Sir,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the half year ended March 31, 2021.

Kindly acknowledge the receipt of the same.

**Yours Sincerely,
For Schneider Electric Infrastructure Limited**

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

Encl: As above

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in




**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING
REGULATIONS)**

FOR THE HALF YEAR ENDED 31TH MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED (the Company) (CIN: L31900GJ2011PLC064420)** maintained by **CB MANAGEMENT SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agent (RTA) of the Company for the period from **1ST OCTOBER, 2020 to 31ST MARCH, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations as the Company is listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/ RTA, I hereby certify that-

A) The Company has not received any request relating to registration of the share transfer during the period from **1st October, 2020 to 31st March, 2021**. Further, the company has taken all necessary action within the specified time period on receipt of request for transmission of shares.

B) The request for duplicate were considered and entered in the register of members during the period **1st October, 2020 to 31st March, 2021**. However, no request for, deletion of name consolidation, sub-division (split), transposition, renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period under review.

  <p>Date: April 19, 2021 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p>  <p>MOHINDER PAUL KHARBANDA PARTNER FCS No. 2365 CP No. 22192 UDIN. F002365C000129998</p>
--	---