

**SEIL/Sec./SE/2020-21/52**

**December 22, 2020**

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from CB Management Services (P) Ltd, the Registrar and Share Transfer Agent of the Company, confirming the Dematerialization and listing of securities on the BSE Limited and the National Stock Exchange of India Limited, as per list attached.

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



**C B MANAGEMENT SERVICES (P) LIMITED**  
**P-22, BONDEL ROAD, KOLKATA- 700019**  
**TELEPHONE : 033-2280-6692/93/94**  
**033-40116700/11/16/18/23/28**  
**FAX : 91-033-40116739; E'mail : [rta@cbmsl.com](mailto:rta@cbmsl.com)**  
**WEBSITE : [www.cbmsl.com](http://www.cbmsl.com)**  
**CIN : U74140WB1994PTC062959**

**TO WHOM IT MAY CONCERN**

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996], we certify that

- (i) the securities comprised in the certificate(s) as per list attached have been listed on the BSE Limited and the National Stock Exchange of India Limited.
- (ii) the said share certificate(s) have been mutilated and cancelled after due verification of record maintained by us.
- (iii) the name of the depositories have been substituted as the registered owner of the shares comprised in the said certificate in the record of the Company maintained by us within the stipulated period.

**For C B Management Services (P) Ltd.**

**Registrars**

Date : 21.12.2020

List of Demat Confirmation

Date From 11-DEC-20 To 18-DEC-20

Dpid	Boid No	Name	Ref.Folio	Certi.No	Drn No	Shares Rec	Int Ref N	Rec Dat	Conf Date	Diff Days	Share Demat
IN300126	10453330	ASHOK G SHAH	03199953	7605	10000000044360	1000	106075/2570	09-12-2020	15-12-2020	7	1000
IN300126	10453330	ASHOK GHANSHYAMDAS SHAH	03403217	8278	10000000044360	1980	106075/2570	09-12-2020	15-12-2020	7	1980
13300	1201330001066833	VEENA VIJAISINH VED	03221402	7858	9732332	200	106071/2571	07-12-2020	15-12-2020	9	200
44700	1204470002058725	C P MATHEW	03131040	5713	9731734	385	106072/2572	07-12-2020	15-12-2020	9	385
Total Doc :						3					
						3565					3565

