

SEIL/Sec./SE/2020-21/53

December 29, 2020

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (East), <u>MUMBAI 400 051</u> Fax # 022-2659 8237/8238/8347/8348 Symbol: SCHNEIDER

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax#022-272 3121/2037/2039

Scrip Code No. 534139

The Secretary

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018</u>

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

WEBSITE: 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: 28.12.2020

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SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Isin: INE839M01018 List of Demat Confirmation Date From 18-DEC-20 To 25-DEC-20

Dpid	Boid No	Name R	ef.Folio	Certi.No	Drn No	Shares Rec	Int Ref N	======================================	Conf Date		Share Demat
IN301549	62966840	SURESH CHANDRA MISRA	. 03134801	5895	10000000421	543 400	106079/257	4 16-12-2020	22-12-2020	7	400
IN301313	21613681	KHORSHED SORABJI NADODWALLA	04100506	6154	100000001873	349 200	106080/257	5 16-12-2020	22-12-2020	7	200
12047200	00476093	NAYANA HARSHAD KESHARUWALA	03113451	5337	9741761	200	106081/257	6 16-12-2020	22-12-2020	7	200
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