

SEIL/Sec./SE/2020-21/57

January 12, 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: 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 : 11.01.2021

List of Demat Confirmation

Date From 01-JAN-21 To 08-JAN-21

| Dpid          | Boid No          | Name                        | Ref.Folio | Certi.No | Drn No         | Shares<br>Rec | Int<br>Ref N | Rec Dat    | Conf Date  | Diff<br>Days | Share<br>Demat |
|---------------|------------------|-----------------------------|-----------|----------|----------------|---------------|--------------|------------|------------|--------------|----------------|
| N301549       | 62606647         | RAJESH GHANSHYAMDAS<br>SHAH | 03403216  | 8277     | 10000000424090 | 2050          | 106094/2579  | 30-12-2020 | 06-01-2021 | 8            | 2050           |
| 56400         | 1205640000009348 | SUREKHA NAVANITLAL SHAH     | 03197574  | 7383     | 9746569        | 385           | 106087/2580  | 28-12-2020 | 06-01-2021 | 10           | 385            |
| 40100         | 1204010000009671 | IQBALBHAI SK ABBASBHAI      | 03011906  | 3070     | 9752608        | 5600          | 106092/2581  | 29-12-2020 | 06-01-2021 | 9            | 5600           |
| 67400         | 1206740000487623 | PANKAJ BABULAL MODI         | 03136468  | 6051     | 9748532        | 500           | 106093/2582  | 29-12-2020 | 06-01-2021 | 9            | 500            |
| Total Doc : 4 |                  |                             |           |          |                | 8535          |              |            |            |              | 8535           |

