

SEIL/Sec./SE/2023-24/77

January 17, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023**

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from CB Management Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended on December 31, 2023.

This is for your information and records.

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**

10<sup>th</sup> January, 2024

**The Secretary**

Schneider Electric Infrastructure Limited  
10<sup>th</sup> Floor, DLF Building 10  
Tower C, DLF Cyber City  
Phase II  
**Gurgaon – 122 002 (Haryana)**

Madam,

**Sub : Certificate under Regulation 74(5) for the quarter ended 31<sup>st</sup> December, 2023**

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully,

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

**Registrars**