

SEIL/Sec./SE/2020-21/08

June 18, 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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax # 022-2272 3121/2037/2039

Symbol: SCHNEIDER

Scrip Code No. 534139

Subject: Confirmation pertaining to non-applicability of SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 (“SEBI Circular”)

Dear Sir(s),

Pursuant to the above referred SEBI Circular dated November 26, 2018, we hereby confirm that our Company i.e. Schneider Electric Infrastructure Limited, is not identified as a Large Corporate as on March 31, 2020, as per the applicability criteria given under the above-referred SEBI Circular and is not required to make the annual disclosure specified under clause 4.1(i) of the said circular.

You are requested to take the above information in your records.

Thanking you.

Yours Sincerely,

For **Schneider Electric Infrastructure Limited**

(Bhumika Sood)
Company Secretary and Compliance Officer