

SEIL/Sec./SE/19-20/39

**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 November 5, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street <u>MUMBAI 400 001</u> Fax#022-2272 3121/2037/2039 Scrip Code No. 534139

Dear Sir,

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

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



## 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

- the securities comprised in the certificates as per list attached have been listed on the BSE Limited and the National Stock Exchange of India Limited.
- the said share certificates 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 certificates in the record of the Company maintained by us within the stipulated period.

For C B Management Services (P) Ltd.

Registrars

Date : 04.11.2019

Page No 1

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Isin	sin : INE839M01018			List of Demat Confirmation/Rejection				Date From 25-OCT-19 To 01-NOV-19			
	Dpid	Boid No	Name	Ref. Folio No	Drn No	Shares Rec	Int Ref No	Rec Date	Conf Date	Diff Days	Shares Demat
	IN301549	57559205	RAJENDRA D LOTIA	03120970	10000000379959	530	105851/2491	30-10-2019	31-10-2019	2	530
	23400	1302340000571887	DAULAT BEHRAMJEE JUSSAWALA	04100621	9424452	4000	105852/2492	30-10-2019	31-10-2019	2	4000
	Total Do	oc: 2				4530					4530

