



By Fax/Courier

December 19, 2011

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Fax # 022-2272 3121/2037/2039

Code No. 522275

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: AREVAT&D

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-2210 4492/4500/4486/2230

Code No. 17035

Dear Sir,

Re : Scheme of Arrangement for Demerger – Allotment of Shares by Transferee Company

In accordance with the Scheme of Arrangement for Demerger ("Scheme") between AREVA T&D India Limited ("Transferor Company") and M/s Smartgrid Automation Distribution and Switchgear Limited ("Transferee Company" and now known as M/s Schneider Electric Infrastructure Limited), duly approved by the Hon'ble High Courts of Gujarat and Delhi vide Orders dated September 19, 2011 and October 24, 2011, respectively, the Transferee Company has made allotment on December 16, 2011 to the Shareholders of AREVA T&D India Limited whose names were appearing in the register of members as on the record date December 15, 2011.

The Shareholders of the Company - AREVA T&D India Limited (Transferor Company) as on the record date December 15, 2011, have been issued and allotted 1 (one) fully paid up Equity Share of Rs.2/- (Rupees Two) each in the Transferee Company, for every 1 (one) fully paid-up Equity Share of Rs.2/- (Rupees Two) each held by them in the Transferor Company as on the said record date.

AREVA T&D

AREVA T&D India Limited, A-7, Sector-65, Noida - 201 301, U.P. India
Tel : +91 120 479 00 00 Fax : +91 120 479 12 34 www.areva.com

REGISTERED OFFICE : E-48/7, Okhla Industrial Area, Phase - II, New Delhi - 110 020

Following the issuance and allotment of shares as hereinabove, in terms of the Clause(s) 4.1 and 4.1.9 read together with Clause 5.6 of the Scheme, the Shares held by Transferor Company and its nominees in the Transferee Company stands cancelled and liability if any of the Transferor Company stands extinguished. Accordingly, the Transferee Company viz. M/s Smartgrid Automation Distribution and Switchgear Limited (now known as M/s Schneider Electric Infrastructure Limited) ceases to be Subsidiary of the Transferor Company

A communication received from Transferee Company in this regard is attached.

For your information and record please.

Thanking you,

Yours faithfully,
for AREVA T&D India Limited


(Manoj Prasad Singh)
Company Secretary

Encl: a/a

December 19, 2011

AREVA T&D India Limited
E-48/7, Okhla Industrial Area
Phase – II,
New Delhi – 110 020

Dear Sir,

Re : Scheme of Arrangement for Demerger – Allotment of Shares by the Company

In accordance with the Scheme of Arrangement for Demerger ("Scheme") between AREVA T&D India Limited ("Transferor Company") and M/s Smartgrid Automation Distribution and Switchgear Limited ("Transferee Company" and now known as M/s Schneider Electric Infrastructure Limited), duly approved by the Hon'ble High Courts of Gujarat and Delhi vide Orders dated September 19, 2011 and October 24, 2011, respectively, the Company has made allotment on December 16, 2011 to the Shareholders of the Transferor Company whose names were appearing in the register of members as on the record date viz. December 15, 2011.

The Shareholders of the Transferor Company as on the record date viz. December 15, 2011, have been issued and allotted 1 (one) fully paid up equity share of Rs.2/- (Rupees Two) each in the Transferee Company, for every 1 (one) fully paid-up equity share of Rs.2/- (Rupees Two) each held by them in the transferor Company

Upon the issuance and allotment of shares as aforesaid and in terms of the Clause(s) 4.1 and 4.1.9 read with Clause 5.6 of the Scheme, the Shares held by Transferor Company and its nominees in the Transferee Company stands cancelled and liability if any of the transferor company stands extinguished. Accordingly the Transferee Company viz. M/s Schneider Electric Infrastructure Limited (Earlier known as M/s Smartgrid Automation Distribution and Switchgear Limited) ceases to be Subsidiary of the Transferor Company

The Company is in the process of getting the shares listed in the Stock Exchanges (NSE, BSE and CSE), in terms of the Scheme.

For your information and record please.

Thanking you,

Yours faithfully,
for Schneider Electric Infrastructure Limited



(C S Ashok Kumar)
Company Secretary

Schneider Electric Infrastructure Limited

(the demerged Distribution undertaking of AREVA T&D India Limited)

A-7, Sector - 65, Noida - 201 301, Uttar Pradesh, India. Tel.: +91 120 4790000 Fax: +91 120 4790286 / 0287 www.schneider-infra.in

Registered Office: Milestone 87, Vadodara, Halol Highway, Village Kotambi, Post Office Jarod, Vadodara - 391 510, Gujarat, India. Tel.: 02668 662000 Fax: 02668 662200