

January 31, 2014

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

Symbol: SCHNEIDER

FAX # 022-2272/3121/2037/2039

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001

Code NO: 534139

FAX # 033-2104486/4500/2220/3020

Dear Sir,

Sub : Receipt of Form 'C' from Energy Grid Automation and Switchgears India Limited for change in shareholding

In reference to abovementioned subject matter, we enclose herewith "Form C" received from Energy Grid Automation and Switchgears India Limited for sale of 74,79,178 Equity Share aggregating to Rs. 485,382,133.65 holding in our Company (Schneider Electric Infrastructure Limited) in the prescribed format.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited


Sameet Gambhir
Company Secretary

Enclosed

Energy Grid Automation Transformers and Switchgears India Limited

January 30, 2014

M/s Schneider Electric Infrastructure Limited
Milestone 87, Vadodara, Halol Highway,
Village Kotambi, Post office Jarod,
Vadodara-391 510
Gujarat

Dear Sir,

Sub : Details of change in shareholding in Form 'C' holding more than 5% in listed Company

Pursuant to the offer for sale through the stock exchange mechanism, undertaken on the separate window provided by the National Stock Exchange of India Limited, by Energy Grid Automation and Switchgears India Limited (the "Company"), please find enclosed the disclosures required to be made under Regulation 13(3) and 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 in the prescribed "Form C" regarding the details of change in shareholding held by the Company in Schneider Electric Infrastructure Limited.

Thanking you,

Yours faithfully,
For Energy Grid Automation and Switchgears India Limited

Sumendra Jain
Director

Enclosed

Regd Office : 9th Floor, DLF Building No 10 Tower C, DLF Cyber City, Phase II
Gurgaon Haryana. Phone: +91 01243940400 ext. 231 | Toll Free: +18001030011 | Fax:
+91 124 4222036

"FORM C"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(3) and 13(6)]

Regulation 13(3) — Details of change in shareholding in respect of persons holding more than 5% shares in a Listed Company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition / sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment / advice/ notification of shares/sale of shares specify	Date of intimation to company	Mode of Acquisition (market purchase/public offer/preferential offer etc./sale)	No. & % of shares/voting rights-post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell Quantity	Sell value
Energy Grid Automation and Switchgears India Limited AACCE6690D 9 th Floor, DLF Building No. 10, Tower C, DLF, Cyber City, Phase II, Haryana- 122002 (India)	17,62,14,545 73.7%	74,79,178 3.13%	Sale of Shares	30.01.2014	OFS	16,87,35,367 70.57%	Citigroup Global Markets Private Limited SEBI Reg No: INB231141335	NSE	-	-	74,79,178	48,53,82,133.65

