March 16, 2015

The Manager

Fax # 022-2659 8237/8238/8347/8348

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Symbol: SCHNEIDER

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

Fax # 022-2272 3121/2037/2039

Code No. 534139

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

Fax # 033-2104486/4500/2230/3020

Dear Sir,

Sub: Resignation of Company Secretary & Compliance Officer

This is to inform you that Mr. Sameet Gambhir (ICSI Membership No. F4658) has resigned as Company Secretary & Compliance Officer of the Company effective March 14, 2015.

Copy of the resignation letter is enclosed for your records.

Kindly acknowledge the receipt.

Yours faithfully,

For Schneider Electric Infrastructure Limited

Anurag Maitri
Chief Financial Officer

Date: March 14, 2015

The Board of Directors
M/s Schneider Electric Infrastructure Limited
Milestone 87, Vadodara, Halol Highway
Village Kotambi, Post Office – Jarod
Vadodara- 391501, Gujarat

Sub: ***Resignation as the Company Secretary and the Compliance Officer***

Due to some other pre-occupation, I hereby tender my resignation as the Company Secretary and the Compliance Officer of M/s Schneider Electric Infrastructure Limited with the immediate effect.

I take this opportunity to thank all of you and also my colleagues, for the support and co-operation extended to me during my association with the Company.

I further request you to take all steps to intimate the above said resignation in the prescribed Form (if any) to the Registrar of Companies, Stock Exchanges and any other statutory authority, if required.

Thanking you,

Yours sincerely,

Sameet Gambhir
ICSI Membership No. FCS - 4658
Address: U-25/25, I Floor, DLF Phase III,
Gurgaon 122002, Haryana, India

Received by hand on 14/03/2015

Ankur Singhal

(ANKUR SINGHAL)