

05 April, 2016

To,

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: 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: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed herewith the Disclosures received from the promoters of the Company in respect of their holding in Schneider Electric Infrastructure Limited under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2016.

For Schneider Electric Infrastructure Limited



Anil Rustgi
Company Secretary

Encl as stated

Energy Grid Automation Transformers and Switchgears India Private Limited

(Formerly known as Energy Grid Automation Transformers and Switchgears India Limited)

To,

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

Dear Sirs,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find below disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2016, in respect of our holding in Schneider Electric Infrastructure Limited in the prescribed format.

1. Name of the Target Company (TC)	Schneider Electric Infrastructure Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Listed on National Stock Exchange of India Limited, Bombay Stock Exchange and The Calcutta Stock Exchange		
3. Name(s) of promoter and/or persons in promoter group	Number of equity shares held as of March 31 st of the year	% w.r.t. total equity share capital of TC	
Energy Grid Automation Transformers and Switchgears India Private Limited	Dematerialised Form ¹	Physical Form	70.57%
	16,87,35,367	Nil	
Total	16,87,35,367	Nil	70.57%

¹ These shares are arrived at based on the Permanent Account Number (PAN) of the first or sole holder recorded in the Demat accounts or Account No as provided by the RTA to Depositories.

Note: Holding of convertibles, voting rights acquired otherwise than by shares, etc. are not included

CIN: U65921HR2010PTC041756

Regd Office : 9th Floor, DLF Building No 10 Tower C, DLF Cyber City, Phase II, Gurgaon, Haryana (India). Phone: +91 01243940400

Energy Grid Automation Transformers and Switchgears India Private Limited

(Formerly known as Energy Grid Automation Transformers and Switchgears India Limited)

Kindly acknowledge the receipt of the same.

For Energy Grid Automation Transformers and Switchgears India Private Limited

AND SWITCHGEARS INDIA PRIVATE LIMITED



Priyanka Aggarwal
Company Secretary

Company Secretary

Noida
March 31, 2016

CIN: U65921HR2010PTC041756

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2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Listed on National Stock Exchange of India Limited, Bombay Stock Exchange and The Calcutta Stock Exchange		
3. Name(s) of promoter and/or persons in promoter group	Number of equity shares held as of March 31 st of the year	% w.r.t. total equity share capital of TC	
Schneider Electric Singapore Pte Ltd	Dematerialised Form ¹	Physical Form	4.43%
	1,05,92,659	Nil	
Total	1,05,92,659	Nil	4.43%

¹ These shares are arrived at based on the Permanent Account Number (PAN) of the first or sole holder recorded in the demat accounts or Account No. as provided by the RTA to Depositories.

Note: Holding of convertibles, voting rights acquired otherwise than by shares, etc. are not included

Kindly acknowledge the receipt of the same.

For Schneider Electric Singapore Pte Ltd



Christopher Lee
Company Secretary

31st March, 2016

Schneider Electric

10 Ang Mo Kio Street 65 #01-01/03
Techpoint Singapore 569059
Phone: + 65 6482 3323
Fax: + 65 6481 6312

schneider-electric.com