

SEIL/Sec./SE/2025-26/21

July 2, 2025

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2025

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from CB Management Services (P) Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended on June 30, 2025.

This is for your information and records.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

Sumit Goel
Company Secretary & Compliance Officer

Encl: As above



C B MANAGEMENT SERVICES (P) LIMITED
Rasoi Court, 5th Floor, 20 R N Mukherjee Road,
Kolkata - 700001.
Telephone : 033-69066200
E'mail : rta@cbmsl.com,
WEBSITE : www.cbmsl.com
CIN : U74140MH1994PTC0429689

July 2, 2025

The Secretary
Schneider Electric Infrastructure Limited
10th Floor, DLF Building 10
Tower C, DLF Cyber City
Phase II
Gurgaon – 122 002 (Haryana)

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) for the quarter ended 30th June 2025

In reference to the above-captioned regulation, we here by confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within Stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For C B Management Services (P) Ltd.

Registrars