

Energy Grid Automation Transformers and Switchgears India Private Limited

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

The Manager Listing Department National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), MUMBAI 400 051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI 400 001	The Company Secretary Schneider Electric Infrastructure Ltd. Milestone-87, Vadodara-Halol Highway, Village- Kotambi, Post Office- Jarod, Vadodara-391510
Symbol: SCHNEIDER	Scrip Code No. 534139	

Dear Sir,

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

Please find below the disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2021, 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	National Stock Exchange of India Limited; and The BSE Limited		
3. Particulars of the shareholder(s):	Energy Grid Automation Transformers and Switchgears India Private Limited		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

CIN: U65921DL2010PTC326077

Regd Office: C-56, Mayapuri Industrial Area, Phase-II, New Delhi-110064

Phone: +91 011 28115080

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As of March 31 st of the year, holding of:			
a) Shares	16,87,35,367	70.57%	70.57%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	16,87,35,367	70.57 %	70.57 %

Kindly acknowledge the receipt of the same.

For Energy Grid Automation Transformers and Switchgears India Private Limited

FOR ENERGY GRID AUTOMATION TRANSFORMERS
AND SWITCHGEARS INDIA PRIVATE LIMITED


(Apar Gupta)
Company Secretary
ACS:50830

Company Secretary

Date: April 01, 2021

Place: Gurugram

CIN: U65921DL2010PTC326077

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