

Energy Grid Automation Transformers and Switchgears India Private Limited

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

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 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

CIN: U65921HR2010PTC041756

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

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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.

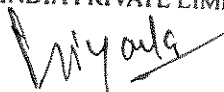
Note: Holding of convertibles, voting rights acquired otherwise than by shares, etc. are not included

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

Priyanka Aggarwal
Company Secretary


Company Secretary

Noida
March 31, 2016

CIN: U65921HR2010PTC041756

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