SEIL/Sec./SE/2021-22/39 **September 07, 2021**

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

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from CB Management Services (P) Ltd, the Registrar and Share Transfer Agent of the Company, confirming the Dematerialization and listing of securities on the BSE Limited and the National Stock Exchange of India Limited, as per list attached.

We request you to take note of the same.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

Bhumika Sood Digitally signed by Bhumika Sood
Date: 2021.09.07 18:54:29 +05'30'

(Bhumika Sood)
Company Secretary and Compliance Officer

Encl: As above

C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA- 700019
TELEPHONE : 033-2280-6692/93/94
033-40116700/11/16/18/23/28
FAX : 91-033-40116739; E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140WB1994PTC062959

TO WHOM IT MAY CONCERN

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996], we certify that

(i) the securities comprised in the certificate(s) as per list attached have been listed on the BSE Limited and the National Stock Exchange of India Limited.

(ii) the said share certificate(s) have/has been mutilated and cancelled after due verification of record maintained by us.

(iii) the name of the depositories have been substituted as the registered owner of the shares comprised in the said certificate in the record of the Company maintained by us within the stipulated period.

For C B Management Services (P) Ltd.

Registrars

Date : 06.09.2021

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Isin : INE839M01018 List of Demat Confirmation Date From 27-AUG-21 To 03-SEP-21

Dpid	Boid No	Name	Ref.Folio	Certi.No	Drn No	Shares Rec	Int Ref N	Rec Dat	Conf Date	Diff Days	Share Demat
IN300513	81864944	KANTA GUPTA	03071593	4580	10000000228845	200	106246/2637	25-08-2021	31-08-2021	7	200
IN306114	90754660	SRINIVAS GAMJI	01070071	376	10000000031175	70	106247/2638	25-08-2021	31-08-2021	7	70
76500	1207650000199241	MAYA J	04100664	4998	9991415	600	106248/2639	25-08-2021	31-08-2021	7	600
Total Doc :	3					870					870

C.B. Management Services (P) Ltd. Kolkata