SEIL/Sec./SE/2021-22/50 **November 8, 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: 2021.11.08 16:40:26 +05'30'

(Bhumika Sood)
Company Secretary and Compliance Officer

Encl: As above