SEIL/Sec./SE/2021-22/30 **August 10, 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
DN: c=IN, o=Personal, title=4193, pseudonym=45ce175e270836c71c78f76b3ffca36301f56426b01324eae920c5800f51faa5, postalCode=110016, st=Delhi, serialNumber=9af896498d49e15efccbd4b6a14045efb5e0cd3b88cf11c6b3023ba9e660a6ba, cn=Bhumika Sood
Date: 2021.08.10 18:13:50 +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 : 09.08.2021

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Isin: INE839M01018 List of Demat Confirmation Date From 30-JUL-21 To 06-AUG-21

Dpid	Boid No	Name	Ref.Folio	Certi.No	Drn No	Shares Rec	Int Ref N	Rec Dat	Conf Date	Diff Days	Share Demat
IN301983	11270358	VINAY KUMBHAT	03115621	57389	10000000025097	500	106223/2630	26-07-2021	04-08-2021	10	500
IN301549	18289100	INDUMATI	04100663	7809	10000000455283	280	106227/2631	29-07-2021	04-08-2021	7	280
IN301696	11502308	M S ANJAN KUMAR	04100666	7899	10000000027769	200	106229/2632	30-07-2021	04-08-2021	6	200
IN301991	11353251	VIKRAM MANILAL SOLANKI	04100392	57328	10000000040532	100	106230/2633	30-07-2021	04-08-2021	6	100
IN301991	11353251	VIKRAM MANILAL SOLANKI	04100392	57329	10000000040532	100	106230/2633	30-07-2021	04-08-2021	6	100
IN301991	11353251	VIKRAM MANILAL SOLANKI	04100392	57330	10000000040532	100	106230/2633	30-07-2021	04-08-2021	6	100
IN301991	11353251	VIKRAM MANILAL SOLANKI	04100392	57331	10000000040532	100	106230/2633	30-07-2021	04-08-2021	6	100
IN301991	11353251	VIKRAM MANILAL SOLANKI	04100392	57332	10000000040532	100	106230/2633	30-07-2021	04-08-2021	6	100
						1480					1480

Total Doc : 4

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