Life Is On | Schneider Electric

SEIL/Sec./SE/19-20/63

February 1ç, 2020

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

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, cn=BHUMIKA SOOD, serialNumber=9af896498d49e15efccbd4b6a14045efb5e0cd3b88cf11c6b3023ba9e660a6ba, postalCode=110016, 2.5.4.20=33972280a9502a514ffb475a93ddeb10a57b385836a2f8d68a54292a207c328c, st=Delhi, title=Mrs
Date: 2020.02.12 10:43:10 +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) has/ have been mutilated and cancelled after due verification of record maintained by us.

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

For C B Management Services (P) Ltd.

Registrars

Date : 10.02.2020

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Isin : INE839M01018 List of Demat Confirmation Date From 31-JAN-20 To 07-FEB-20

Dpid	Boid No	Name	Ref.Folio	Certi.No	Drn No	Shares Rec	Int Ref N	Rec Dat	Conf Date	Diff Days	Share Demat
IN300757	10944308	PRAMOD GANESH KULKARNI	03116222	5556	10000000049282	370	105948/2529	30-01-2020	06-02-2020	8	370
IN301151	13453013	JANAK MATHURADAS	03134948	5905	10000000120837	1125	105951/2530	04-02-2020	06-02-2020	3	1125
ToTal Doc :	3					1495					1495

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