Life Is On | Schneider Electric

SEIL/Sec./SE/19-20/55

January 14, 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=9af896498d49e15efccbd4b6a14045efb5e0cd3b88cf11c6b30238ba9e660a6ba, postalCode=110016, 2.5.4.20=33972280a9502a514ffb475a93ddeb10a57b385836a2f8d68a54292a207c328c, st=Delhi, title=Mrs
Date: 2020.01.14 15:01:46 +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

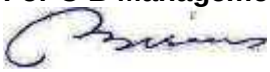
In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996], we certify that

(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 : 13.01.2020

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Isin : INE839M01018 List of Demat Confirmation Date From 03-JAN-20 To 10-JAN-20

Dpid	Boid No	Name	Ref.Folio	Certi.No	Drn No	Shares Rec	Int Ref No	Rec Date	Conf Date	Diff Days	Share Demat
IN301233	10356343	VIKRAMBHAI RANCHHODLAL PATEL	04100649	7368	10000000008121	200	105919/2516	31-12-2019	09-01-2020	10	200
IN301372	10203692	MANJU DEVI AGARWAL	04100648	2978	10000000003821	500	105921/2517	01-01-2020	09-01-2020	9	500
IN301313	22231432	J MAHALAKSHMI	03137927	6149	10000000180583	370	105922/2518	06-01-2020	09-01-2020	4	370
IN301549	54594190	ZARINE SHAPUR RAO	02210340	2889	10000000387248	2265	105923/2519	06-01-2020	09-01-2020	4	2265
28500	1202850000050021	AMIT SUBODHBHAI MERCHANT	04100645	7148	9507691	200	105920/2520	01-01-2020	09-01-2020	9	200
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C.B. Management Services (P) Ltd. Kolkata