Life Is On | Schneider Electric

**SEIL/Sec./SE/19-20/43**

**November 26, 2019**

**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: 2019.11.26 09:07:03 +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 as per list attached have been listed on the BSE Limited and the National Stock Exchange of India Limited.

(ii) the said share certificate has 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 : 25.11.2019

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Isin : INE839M01018

List of Demat Confirmation Date From 15-NOV-19 To 22-NOV-19

| Dpid | Boid No | Name | Ref. Folio No | Drn No | Shares Rec | Int Ref No | Rec Date | Conf Date | Diff Days | Shares Demat |
|---|---|---|---|---|---|---|---|---|---|---|
| IN303028 | 58411322 | DEEPAK BHANDARI | 04100535 | 10000000177913 | 6000 | 105860/2494 | 14-11-2019 | 21-11-2019 | 8 | 6000 |
| 40300 | 1304030000116616 | USHA NAGESH NAYAK | 04100625 | 9446323 | 500 | 105863/2495 | 19-11-2019 | 21-11-2019 | 3 | 500 |
| Total Doc : | 2 | | | | 6500 | | | | | 6500 |

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