Energy Grid Automation Transformers and Switchgears India Private Limited

(Formerly known as Energy Grid Automation Transformers and Switchgears India Limited)

April 6, 2015

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

Dear Sir,

Sub: Disclosure under Regulation 30(1) & 30(2) of the SEBI Takeover Code.

We are sending herewith the disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2015, in respect of our holding in Schneider Electric Infrastructure Limited.

Yours faithfully

For Energy Grid Automation Transformers and Switchgears India Private Limited

(Authorised Signatory/Director)

Encl as stated

CIN: U65921HR2010PTC041756

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To,

National Stock Exchange of India Limited.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

SYMBOL : SCHNEIDER

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2015

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Schneider Electric Infrastructure Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Listed on National Stock Exchange of India Limited, Bombay Stock Exchange and The Calcutta Stock Exchange		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1) Energy Grid Automation Transformers and Switchgears India Private Limited 2) Schneider Electric Singapore Pte. Ltd.		
4. Particulars of the holding of persons (s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	%of total diluted share/voting capital of TC (*)
As on March 31st of the year, holding of:			
a) Shares	179328026	75.00	75.00
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	179328026	75.00	75.00