January 16, 2014

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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI 400 001

Fax # 022-2272 3121/2037/2039

Code No. 534139

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-2104486/4500/2230/3020

Dear Sir,

Sub : Completion of dispatch of Postal Ballots on 13.01.2014

In reference to the abovementioned captioned subject, please be informed that the dispatch of postal ballots was completed on 13th January, 2014 as per the calendar of events already filed with your office and Registrar of Companies.

A copy of the notice published in the newspapers in compliance to the applicable Rules, is enclosed herewith for your reference and record.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited

(Sameet Gambhir)
Company Secretary

Encl: As above