Energy Grid Automation Transformers and Switchgears India Private Limited

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

The Manager Listing Department National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), MUMBAI 400 051	**The Secretary** BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street MUMBAI 400 001	**The Company Secretary** Schneider Electric Infrastructure Ltd. Milestone-87, Vadodara-Halol Highway, Village- Kotambi, Post Office- Jarod, Vadodara-391510
Symbol: **SCHNEIDER**	Scrip Code No. **534139**	

Dear Sir/Mam

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find below the disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2019, in respect of our holding in Schneider Electric Infrastructure Limited in the prescribed format.

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 and Bombay Stock Exchange		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons 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.	Energy Grid Automation Transformers and Switchgears India Private Limited		
4. Particulars of the shareholding of person(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 (*)

CIN: U65921DL2010PTC326077
Regd Office: C-56, Mayapuri Industrial Area, Phase-II, New Delhi-110064
Phone: +91 011 28115080

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As of March 31st of the year, holding of: a) Shares 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.	16,87,35,367 - - - -	70.57% - - - -	70.57% - - - -
Total	16,87,35,367	70.57%	70.57%

NAME OF THE TARGET COMPANY: Schneider Electric Infrastructure Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	**Whether the person belongs to Promoter/ Promoter group**	**PAN of the person and PACs**
Energy Grid Automation Transformers and Switchgears India Private Limited	Promoter	[redacted]

Kindly acknowledge the receipt of the same.

For Energy Grid Automation Transformers and Switchgears India Private Limited

(Apar Gupta)
Company Secretary
ACS: 50830

Date: April 03, 2019
Place: Gurugram