

The Secretary
BSE Limited
Department of Corporate Service - Listing
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Code No.534139

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Symbol : SCHNEIDER

Compliance Certificate
(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

We being the Company Secretary of the Company and the Authorized Representative of the Registrar and Share Transfer Agent (RTA) do hereby certify that the Schneider Electric Infrastructure Limited having its registered office at Milestone 87, Vadodara Halol Highway, Village Kotambi, Post office Jarod, Vadodra- 391510, Gujarat, India has appointed M/s CB Management Services (P) Ltd. as its Registrar and Share Transfer Agent (RTA) having its Registered Office/ Place of activities at P-22, Bondel Road, Kolkata – 700 019 for effecting transfer of shares, etc. and in SEBI Registered Category I Share Transfer Agent bearing Registration No INR000003324.

Further, M/s CB Management Services (P) Ltd. as a RTA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Schneider Electric Infrastructure Limited during the period from October 1, 2020 to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Schneider Electric Infrastructure Limited.

For Schneider Electric Infrastructure Limited



(Bhumika Sood)
Compliance Officer
Place: Gurgaon
Date: 14.04.2021

For CB Management Services (P) Ltd. (RTA)



(Sujit Sengupta)
Compliance Officer
Place: Kolkata
Date: 06.04.2021