

SEIL/Sec./SE/2022-23/5

April 20, 2022

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

Sub: Compliance Certificate for the year ended March 31, 2022

Dear Sir,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the year ended March 31, 2022.

Kindly acknowledge the receipt of the same.

**Yours Sincerely,
For Schneider Electric Infrastructure Limited**

**(Bhumika Sood)
Company Secretary and Compliance Officer**

Encl: As above

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred as Listing Regulations)

For the Financial Year ended 31st March, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Schneider Electric Infrastructure Limited** (CIN: L31900GJ2011PLC064420) (herein after referred as the "Company") maintained by CB Management Services Private Limited ("RTA") for the financial year from April 1, 2021 to March 31, 2022 for the purpose of issuing this Certificate under Regulation 40(9) of the Listing Regulations as equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that no request / lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received by the Company / RTA during the aforesaid period.

For **Sanjay Grover & Associates**
Company Secretaries
Firm Registration No.: P2001DE052900



Date: April 20, 2022
Place: New Delhi

A handwritten signature in black ink that reads "Devesh Kumar Vasisht".

Devesh Kumar Vasisht
Partner

FCS No.: 8488
CP No.: 13700
UDIN.: F008488D000170815