

SEIL/Sec./SE/2021-22/23

July 27, 2021

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

Dear Sir,

**Sub: Revised filing of Reconciliation of Share Capital Audit Certificate for the quarter ended June 30, 2021**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the revised Reconciliation of Share Capital Audit Certificate for the quarter ended June 30, 2021 issued by M/s Sanjay Grover & Associates, Company Secretaries, , owing to some clerical error while generating UDIN in previous certificate by the auditor.

Kindly ignore the filing of Reconciliation Share Capital Audit Certificate submitted by the Company vide letter SEIL/Sec./SE/2021-22/20 dated July 15, 2021 and acknowledge the receipt of the revised file.

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

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

**Encl: As above**

## Schneider Electric Infrastructure Limited

Corp. Office: 9<sup>th</sup> Floor, DLF Building No.10.Tower C, DLF Cyber City, Phase II, Gurgaon – 122002, India; Tel: +91 124 7152300; Fax.: +91 (0) 124-422 2036; www.schneider-infra.in

Regd. Office: Milestone-87, Vadodara - Halol Highway, Village Kotambi, Post Office Jarod Vadodara -391510, Gujarat; Tel: +91 02668 664300 Fax: +91 664621; CIN: L31900GJ2011PLC064420

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

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

**THE BOARD OF DIRECTORS,  
SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED  
MILESTONE 87, VADODARA, HALOL HIGHWAY  
VILLAGE KOTAMBI, POST OFFICE JAROD  
VADODARA- 391510, GUJARAT, INDIA**

### CERTIFICATE

### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : June 30, 2021
2. ISIN : INE839M01018
3. Face Value : Rs.2/- each
4. Name of the Company and CIN : **Schneider Electric Infrastructure Limited  
L31900GJ2011PLC064420**
5. Registered Office Address : Milestone 87, Vadodara, Halol Highway,  
Village Kotambi, Post office Jarod,  
Vadodara- 391510, Gujarat, India
6. Correspondence Address : 9th Floor, DLF Building  
No. 10 Tower C, DLF Cyber City,  
Phase-II Gurgaon- 122001, India
7. Telephone : Tel. No : +91 124 7152300  
Fax No : +91 124 4222036
8. E-mail id : company.secretary@schneider-electric.com
9. Name of the Stock Exchanges where the Company's equity shares are listed:
  - a) **National Stock Exchange of India Limited (NSE)**
  - b) **BSE Limited (BSE)**

Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10. Issued Capital	23,91,04,035	100.00
11. Listed Capital (Exchange wise)		
a) National Stock Exchange of India Ltd.	23,91,04,035	100.00
b) BSE Limited	23,91,04,035	100.00
12. Held in dematerialized form in NSDL	22,12,41,580	92.53
13. Held in dematerialized form in CDSL	1,60,20,745	6.70
14. Physical holdings	18,41,710	0.77
15. <b>Total No. of Shares (12+13+14)</b>	<b>23,91,04,035</b>	<b>100.00</b>
16. Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]:	<b>Not Applicable</b>	<b>Not Applicable</b>



# SANJAY GROVER & ASSOCIATES

17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

Particulars***	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from SE
<b>No Change</b>						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: Not Applicable



Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Bhumika Sood Company Secretary & Compliance Officer <b>Phone No.:</b> +91 124 7152300; <b>Fax No.:</b> +91 124 4222036.
23.	Name, Address, Telephone & Fax No., Firm Registration No. of Auditor:	Mohinder Paul Kharbanda, Partner: Sanjay Grover & Associates, Company Secretaries (P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS:2365; CP No. 22192 <b>Phone No.:</b> +91 11 46790000 <b>Fax No.:</b> +91 11 46790012



# SANJAY GROVER & ASSOCIATES

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|-----|---|---|
| 24. | Appointment of Common Agency for share registry work (If yes, name and address):              | CB Management Services Private Limited<br>P-22 Bondel Road, Kolkata-700019,<br>West Bengal, Telephone: +91 33 40116700<br>22806692/22870263/22823643<br>Fax: +91 33 40116739<br>E-mail: rta@cbmsl.com |
| 25. | Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE) | Not Applicable  |

 <p><b>Date : July 21, 2021</b> <b>Place : New Delhi</b></p>	<p><b>For SANJAY GROVER &amp; ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</b></p>  <p><b>MOHINDER PAUL KHARBANDA PARTNER FCS No.: 2365 CP No.: 22192 UDIN: F002365C000665676</b></p>
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