

**SEIL/Sec./SE/20-21/04****May 15, 2020**

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: Intimation to Shareholder(s)**

Dear Sir,

In the wake of unprecedented situation in the country caused due to novel Coronavirus pandemic ("COVID-19"), the Government of India has come out with several measures to curb the spread of virus through social distancing. In view of those measures, a communication is being issued for the shareholders of the Company through this intimation letter requesting them to register/update their email ids, Permanent Account Number (PAN) and Bank mandates with the Company/its Registrar & Transfer Agent/ their respective Depository Participant (DPs), in order to obtain faster, accurate and complete communications from the Company.

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

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

**Encl: As Above**

## **Appeal to Shareholders**

In view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, the Ministry of Corporate Affairs, Government of India (“MCA”) vide General Circular No.14/2020 dated 8<sup>th</sup> April 2020, No.17/2020 dated 13<sup>th</sup> April 2020 and No. 20/2020 dated May 5, 2020 (the “MCA Circulars”) have allowed the companies to conduct their Extra-Ordinary General Meeting (EOGM) and Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) and also granted relaxations with respect to conducting voting through Postal Ballot.

Due to uncertainty of postal and courier services at this time, the companies have been allowed to issue/service notices and other reports/documents of AGM/EGM/Postal Ballots to its shareholders, only electronically, at their registered e-mail address(es).

We, Schneider Electric Infrastructure Limited, hereby urge and appeal to all our shareholders to register their e-mail addresses, Permanent Account Number (PAN) and Bank mandates with the Company/its Registrar & Transfer Agent, M/s. CB Management Services (P) Limited (RTA)/ their respective Depository Participant (DPs).

The shareholders of the Company are requested to send their request for registration of e-mails either to the Company at [company.secretary@schneider-electric.com](mailto:company.secretary@schneider-electric.com) or to their respective Depository Participants (DPs)/ or with the Company’s RTA by sending requests at [subhabrata@cbmsl.co](mailto:subhabrata@cbmsl.co). Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / RTA to enable servicing of communication and documents electronically. In case of any queries, shareholder may write either to the Company or to the RTA at their respective email ids provided above.

Registering e-mail address will help in better communication between the Company and you as an esteemed stakeholder and most importantly will reduce use of paper also contributing towards green environment.

Please note that under the current circumstances of COVID-19 pandemic, physical dispatch of any communication / notices / financial statements or any such documents is not possible and hence will be delayed till the situation normalizes.

Thank You.