

SEIL/Sec./SE/2022-23/2

April 12, 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 7(3) 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

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 M/s 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 M/s Schneider Electric Infrastructure Limited during the period from April 1, 2021 to March 31, 2022 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 M/s Schneider Electric Infrastructure Limited.

For Schneider Electric Infrastructure Limited



(Bhumika Sood)
Company Secretary & Compliance Officer
Place: Gurgaon
Date: 12.04.2022

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



(Sujit Sengupta)
Compliance Officer
Place: Kolkata
Date: 08.04.2022