

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	534139		
NSE Symbol	SCHNEIDER		
MSEI Symbol	NOTLISTED		
ISIN	INE839M01018		
Name of the company*	Schneider Electric Infrastructure Limited		
<b>Registered office address</b>			
Registered office address*	Milestone-87, Vadodara- Halol Highway, Village- Kotambi, Post- Jarod		
Registered office state*	Gujarat		
Registered office city*	Vadodara		
Registered office district*	Gujarat		
Registered office pin code*	391510		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	02668	664300
Registered office fax		02668	664621
Registered office country*	INDIA		
Registered office website	www.schneider-infra.in		
Registered office email	company.secretary@schneider-electric.com		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	9th Floor, DLF Building No-10, Tower-C, DLF Cyber City, Phase-II		
Correspondence state	Haryana		
Correspondence city	Gurugram		
Correspondence district	Haryana		
Correspondence pin code	122002		
Correspondence contact number	ISD Code	STD Code	Number
	+91	0124	7152300
Correspondence fax		0124	4222036
Correspondence country	INDIA		
Correspondence email	bhumika.sood@se.com		
Reporting quarter*	31-12-2020		
Face value*	2		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	239104035	100
	National Stock Exchange of India Ltd(NSE)	239104035	100
Remarks	Textual Information(1)		

<b>Text Block</b>	
Textual Information(1)	The Company has issued 172000000 (Seventeen Crores and Twenty Lakhs Only) 8% cumulative redeemable preference shares of Rs. 10/- (ten) each but the same are not listed on any of the stock exchanges and hence, not included in share capital of the Company.

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	239104035	
Listed capital (BSE) (As per company records)*	239104035	100
Held in dematerialised form in CDSL*	10782061	4.51
Held in dematerialised form in NSDL*	226446357	94.71
Physical*	1875617	0.78
Total no.of shares*	239104035	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	
Other Details Auditor	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	This report is based on the documents received online from the RTA. Physical verification of the documents could not be done because of prevailing Covid-19 situation.

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Bhumika Sood
Date of Appointment	20-11-2020
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-19326
Telephone no.*	0124-7152300
Fax no.	-
E-mail id*	company.secretary@schneider-electric.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	MOHINDER PAUL KHARBANDA
Date of issue of report*	12-02-2021
Address*	B-88, First Floor, Defence Colony, New Delhi
City*	New Delhi
Pincode*	110024
Contact no.*	011-46790000
Fax no.	011-46790012
Email	sanjaygrover7@gmail.com
Membership no.*	2365
Firms registration number of audit firm	P2001DE052900
Name of the firm*	Sanjay Grover & Associates, Company Secretaries
COP number*	22192

<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	CB Management Services (P) Ltd
SEBI registration no.	INR000003324
Address	P-22,Bondel Road, Kolkata
State	West Bengal
City	Kolkata
Pincode	700019
Contact no.	033-22806992
Fax number of RTA	033-40116739
E-mail id	rta@cbmsl.com
Website Address	www.cbmsl.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>Ms. Bhumika Sood, Company Secretary &amp; Compliance Officer of the Company resigned during the quarter, w.e.f October 22, 2020 and thereafter was re-appointed by the Board of Directors w.e.f. November 20, 2020, in their meeting held on November 12, 2020.</p> <p>The intimation regarding the appointment was filed with the stock exchanges vide letter no.SEIL/Sec./SE/2020-21/41 dated November 13, 2020.</p>