

SEIL/Sec./SE/2024-25/4

April 17, 2024

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, 2024**

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, 2024.

Kindly acknowledge the receipt of the same.

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

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

**Encl: As above**

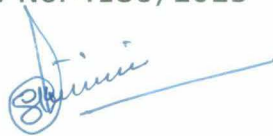
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.**

We have examined the relevant books and records of Schneider Electric Infrastructure Limited ("**the Company**") having its Registered Office at Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post office Jarod, Vadodara, Gujarat - 391510, produced before us by its Registrar and Share Transfer Agent ("**RTA**") namely C B Management Services (P) Limited for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Regulations**") and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief, in relation to the financial year ended March 31, 2024:

- (i) The Company/ RTA has received requests for the deletion of name, name correction/change of name, issue of duplicate share certificates, transmission, transposition and the letter of confirmation and the same have been closed within prescribed timeline except for those rejected on technical grounds.
- (ii) The Company/RTA has not received any request for transfer, renewal / exchange of securities certificate, endorsement of calls/allotment monies, sub-division/ of securities certificate and consolidation of securities certificates/folios.

**Chandrasekaran Associates  
Company Secretaries  
FRN: P1988DE002500  
Peer Review No. 4186/2023**





Shashikant Tiwari  
Partner  
FCS No. 11919  
CP No. 13050  
UDIN: F011919F000154171

Place: Delhi  
Date: April 17, 2024

**Note:**

- (i) We are issuing this certificate on the request made by the RTA for onwards submission to the Company.