## SEIL/Sec./SE/2024-25/61

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (East), <u>MUMBAI 400 051</u> Fax # 022-2659 8237/8238/8347/8348 Symbol: SCHNEIDER The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street <u>MUMBAI 400 001</u> Fax#022-2272 3121/2037/2039 Scrip Code No. 534139

## Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for</u> the quarter ended on September 30, 2024

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from CB Management Services (P) Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended on September 30, 2024.

This is for your information and records.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

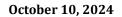
Sumit Goel Company Secretary & Compliance Officer

Encl: As above

## Schneider Electric Infrastructure Limited

Corp. Office: 9th 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





C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA- 700019
TELEPHONE : 033-2280-6692/93/94
033-40116700/11/16/18/23/28
FAX : 91-033-40116739; E'mail : <u>rta@cbmsl.com</u>
WEBSITE : www.cbmsl.com
CIN : U74140WB1994PTC062959

9<sup>th</sup> October, 2024

The Secretary Schneider Electric Infrastructure Limited 10<sup>th</sup> Floor, DLF Building 10 Tower C, DLF Cyber City Phase II <u>Gurgaon – 122 002 (Haryana)</u>

Madam,

## Sub : Certificate under Regulation 74(5) for the quarter ended 30th September, 2024

We hereby confirm having complied with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (earlier Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) and have informed all the Stock Exchange(s) where the shares of the Company are listed, National Securities Depository Ltd. & Central Depository Services (India) Ltd. accordingly.

Thanking you,

Yours faithfully, For C B Management Services (P) Ltd.

Bhallachaceya.

Registrars