

SEIL/Sec./SE/2025-26/70

January 5, 2026

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025**

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 December 31, 2025.

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**

**Corporate Office:** 15<sup>th</sup> Floor, DT-4, DLF Downtown, Phase 3, Sector 25A, Gurugram, Haryana – 122002

Tel. +91 9228078000

**Registered Office:** Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara-391510 Gujarat, India | Tel. +91 0266866200

CIN: L31900GJ2011PLC064420



**C B MANAGEMENT SERVICES (P) LIMITED**  
Rasoi Court, 5th Floor, 20 R N Mukherjee Road,  
Kolkata - 700001.  
Telephone : 033-69066200  
E'mail : [rta@cbmsl.com](mailto:rta@cbmsl.com),  
WEBSITE : [www.cbmsl.com](http://www.cbmsl.com)  
CIN : U74140MH1994PTC0429689

January 2, 2026

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

Dear Sir/Madam,

**Sub : Certificate under Regulation 74(5) for the quarter ended 31<sup>st</sup> December 2025**

In reference to the above-captioned regulation, we here by confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> December 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within Stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking you,

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

**Registrars**