

April 04, 2018

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  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
MUMBAI 400 001

Fax # 022-2272 3121/2037/2039  
Scrip Code No. 534139

Dear Sir,

**Sub : Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018**

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith a Compliance Certificate duly signed by both the compliance officer of the Company and the authorised representative of the share transfer agent, certifying all activities in relation to both physical and electronic share transfer facilities are maintained by share transfer agent for the half year ended March 31, 2018.

Kindly acknowledge the receipt of the same.

Encl: As Above

The Secretary  
**BSE Limited**  
Department of Corporate Service - Listing  
PhirozeJeejeebhoy 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**

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**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 the 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 October 1, 2017 to March 31, 2018 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 Elect Infrastructure Limited

  
(Anil Rustgi)  
Compliance Officer  
Place: Gurgaon  
Date: 04.04.2018

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

  
(Sujit Sengupta)  
Compliance Officer  
Place: Kolkata  
Date: 04.04.2018

