RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	534139		
NSE Symbol*	SCHNEIDER		
MSEI Symbol*	NOTLISTED		
ISIN*	INE839M01018		
Whether company has CIN	Yes		
CIN Number	L31900GJ2011PLC064420		
Name of the company*	Schneider Electric Infrastructure Limited		
Registered office address			
Registered office address*	Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post office Jarod, Vadodara, Gujarat, India,391510		
Registered office state*	Gujarat		
Registered office city*	Vadodara		
Registered office district*	Vadodara		
Registered office pin code*	391510		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0266	866200
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.schneider-infra.in		
Registered office email*	company.secretary@schneider-electric.com		
Correspondence address			
Same as above	No		
Correspondence address*	15th Floor, Block – 4, DLF Downtown, Commercial Site, Block – V, DLF City Phase – III, Sector – 25A, Gurgaon- 122002, Haryana.		
Correspondence state	Haryana		
Correspondence city	Gurugram		
Correspondence district	Gurugram		
Correspondence pin code	122002		
Correspondence contact number	ISD Code	STD Code	Number
	+91	0124	228078000
Correspondence fax			
Correspondence country	India		
Correspondence email	company.secretary@schneider-electric.com		
Reporting quarter*	30-09-2026		
Face value*	2		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	239104035	100
	National Stock Exchange of India Ltd(NSE)	239104035	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	239104035	
Held in dematerialised form in CDSL*	14850839	6.21
Held in dematerialised form in NSDL*	222926200	93.23
Physical*	1326996	0.55
Total no.of shares*	239104035	100
Total no. of Security holders as on end of the quarter*	126366	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
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	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	Nil
Pending for more than 21 days*	0	0	Nil
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Sumit Goel	
PAN of the compliance officer*		
Date of Appointment*	29-08-2024	
Designation*	Company Secretary & Compliance Officer	
Membership Nos*	FCS	6661
Mobile no.*	9228078000	
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 *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	MUKESH KUMAR AGARWAL	
Date of issue of report*	13-10-2026	
Address*	3029, Sant Nagar, Rani Bagh, New Delhi-110034	
City*	New Delhi	
Pincode*	110034	
Contact no.*	011-42458279	
Fax no.	-	
Email*	magarwalandco@gmail.com	
Membership no.*	Fellow	5991
Firms registration number of audit firm		
Name of the firm*	Mukesh Agarwal & Co	
COP number*	3851	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West)
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186200
Fax number of RTA	-
E-mail id*	investor.helpdesk@in.mpms.mufg.com
Website Address*	www.in.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	NA