

August 10, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051

**Scrip Code – 523445**

**Trading Symbol – RILL**

Dear Sir(s) / Madam,

**Sub: Information regarding issuance of 'Letters of Confirmation' in lieu of share certificates lost**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we provide herein the details of 'Letters of Confirmation' issued on August 10, 2024 by the Company to its shareholders, in lieu of share certificates reported as lost / misplaced by shareholders, as per the details given below.

Sr. No.	Folio No.	Name	Shares	Old Share Certificate No.	Letter of Confirmation No.	Distinctive No. (s)	
						From	To
1.	000429091	Ratan Devi Mundhra	100	80892	186	8089101	8089200
2.	000780472	Hemchand Lalji Gala; Dhanvati Hemchand Gala	100	59712	187	5971101	5971200
3.	000781894	Hemchand Lalji Gala;	100	39868	188	3986701	3986800
		Dhanvati Hemchand Gala	100	79917		7991601	7991700
4.	000370860	Sultanali Ramjanali Vishnani	100	75069	189	7506801	7506900
<b>Total</b>			<b>500</b>				

Please take the same on record.

Thanking you,

Yours faithfully,  
For **Reliance Industrial Infrastructure Limited**

**Amitkumar Mundhe**  
Company Secretary and Compliance Officer

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