



**Reliance Infrastructure Limited**  
CIN : L75100MH1929PLC001530  
Regd. Office:  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000  
Fax: +91 22 4303 4662  
www.rinfra.com

August 20, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
**NSE Scrip Symbol: RELINFRA**

Dear Sirs,

**Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of Share Certificate(s) lost**

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification dated January 24, 2022 and SEBI Circular dated January 25, 2022 we enclose the details of 'Letter of Confirmation' issued on August 19, 2024, by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Yours faithfully

**For Reliance Infrastructure Limited**

Paresh Rathod  
Company Secretary

Encl: As above

**Details of Letter of Confirmation(s) issued in lieu of share certificate(s) lost**

Sr. No	Folio No.	Name of Shareholder	Distinctive No.s		Old Certificate No.	No. of Share(s)	Letter of confirmation No.
			From	To			
1.	000826201	Laxmiben Khimji Chheda	38710871	38710920	580737	50	104260
		Prakash Khimji Chheda	38710921	38710970	580738	50	
			102197886	102197935	1809995	50	
		<b>Total</b>				<b>150</b>	

KFL/RINFRA/DUPLICATE/ PROCESS/LOT-337/2024

20<sup>th</sup> August, 2024

**Shri Paresh Rathod**  
**Company Secretary**  
**Reliance Infrastructure Limited,**  
Reliance Centre, Ground Floor  
19 Walchand Hirachand Marg  
Ballard Estate  
Mumbai - 400001

Dear Sir,


**Sub. :** Issue of duplicate share certificates of Reliance Infrastructure Limited  
Approval Date – 19<sup>th</sup> August, 2024

With reference to the above, please find enclosed herewith the Summary of duplicate share certificates duly audited for your reference and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For KFin Technologies Limited

  
V Ratna Babu  
Assistant Vice President

Encl: As above.

**Reliance Infrastructure Limited - List of Duplicate Shares - Letter of Confirmation Issued- Approval date 19th August, 2024 ( Lot No. 337)**

Sl.No	Doc. No / Loc No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	104260	000826201	LAXMIBEN KHIMJI CHHEDA Jt1: PRAKASH KHIMJI CHHEDA	38710871	38710920	580737	50	16747774
				38710921	38710970	580738	50	16747775
				102197886	102197935	1809995	50	16747776
						<b>Total Shares</b>	<b>150</b>	

