



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

September 04, 2024

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, 5th 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 September 04, 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.	000469010	Anand Dargar	107146975	107147024	1298743	50	104261
			108297575	108297624	1321755	50	
2.	105236638	Pradeep Punamchand Jain Punamchand M Jain	215458192	215458201	16023663	10	104262
3.	105167245	Amit Kapoor	215417620	215417625	16016724	6	104263
4.	000491268	Saroj Damjibhai Shah	72392821	72392870	1174050	50	104264
		Virendra Damjibhai Shah	72392871	72392920	1174051	50	
		Total				216	

KFL/RINFRA/DUPLICATE/ PROCESS/LOT-338/2024

4th September, 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 – 4th September, 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.

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

Reliance Infrastructure Limited - List of Duplicate Shares - Letter of Confirmation Issued- Approval date 4th September, 2024 (Lot No. 338)

Sl.No	Doc. No / Loc No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	104261	000469010	ANAND DARGAR	107146975	107147024	1298743	50	16747780
				108297575	108297624	1321755	50	16747781
2	104262	105236638	PRADEEP PUNAMCHAND JAIN Jt1: PUNAMCHAND M JAIN	215458192	215458201	16023663	10	16747782
3	104263	105167245	AMIT KAPOOR	215417620	215417625	16016724	6	16747783
4	104264	000491268	SAROJ DAMJIBHAI SHAH Jt1: VIRENDRA DAMJIBHAI SHAH	72392821	72392870	1174050	50	16747784
				72392871	72392920	1174051	50	16747785
Total Shares							216	

