

December 22, 2022

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 – RIIL

Dear Sirs,

Sub: Information regarding loss of share certificate(s) and issuance of Letter of Confirmation in lieu thereof

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the information regarding loss of share certificate(s) received from the shareholders of the Company on December 21, 2022 and December 22, 2022. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Sr. No.	Folio No.	Name	Shares	Certificate No.	Distinctive No. (s)	
					From	To
1.	000812021	Nafisa Asgar Kutiyawalla; Asgar Kumruddin Kutiyawalla	100	69078	6907701	6907800
2.	000031411	Anju Bala Gupta	100	41124	4112301	4112400
3.	000370177	Nirmala K Kothari	100	75000	7499901	7500000
4.	000675148	Prakash Pamandas Hotani	100	41735	4173401	4173500
5.	000696099	Nirav R Mehta; Samta N Mehta	100	69075	6907401	6907500

Please take the same on record.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

Shailesh Dholakia
Company Secretary and Compliance Officer

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CIN: L60300MH1988PLC049019