

June 18, 2024

BSE Limited

PhirozeJeejeebhoy 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 June 18, 2024, by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Yours faithfully

For **Reliance Infrastructure Limited**

PareshRathod
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 Share Holder	Dist - From	Dist - To	Old Certificate No.	No. of Share(s)	Letter of confirmation No.
1.	107494685	Kalpana Shah Jt1: Jayesh Shah	216116136	216116138	16245334	3	104248
		Total				3	

KFL/RINFRA/DUPLICATE/ PROCESS/LOT-333/2024

18th June, 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 – 17th June, 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


Ratna Babu
Assistant Vice President

Encl: As above.

Reliance Infrastructure Limited - List of Duplicate Shares - Letter of Confirmation Issued- Approval date 17th June, 2024 (Lot No. 333)								
Sl.No	Doc. No / Loc No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	104248	107494685	KALPANA SHAH Jt1: JAYESH SHAH	216116136	216116138	16245334	3	16747744
						Total Shares	3	

