

December 2, 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 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 received from the shareholder of the Company on December 1, 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 shareholder after compliance of required formalities.

Sr. No.	Folio No.	Name	Shares	Certificate No.	Distinctive No. (s)	
					From	То
1.	000036099	Praveen Kumar	100	41592	4159101	4159200

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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