

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

December 20, 2023

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 Loss of Share Certificate(s)

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of share certificate(s) reported to have been lost/ misplaced by the shareholder(s) on December 20, 2023 alongwith the proof of the date of receipt of information as received from the Company's Registrar & Transfer Agent.

Kindly take the same on record.

Yours faithfully

For Reliance Infrastructure Limited

Paresh Rathod Company Secretary

Encl: As above

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List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s) on December 20, 2023

Folio no.	Name of the Registered Holder	No. of Shares	Original S/c No.	Dist Nos FM.	Dist Nos TO
000367614	Vimla Ramadhar Dwivedi	50	1338503	109223989	109224038
	Jt Holder: Ramadhar Shivsampat Dwivedi	50	1338502	109223939	109223988
105281846	Mrs Shail Mehta Jt Holder: Rohan Mehta	17	16028184	215484794	215484810
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Date : 20th December, 2023

Τo,

The Company Secretary Reliance Infrastructure Limited, Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai -400 001.

Sub.: Intimation of Request received for issue of duplicate share certificate(s) for Disclosure under Regulation 39(3) of Listing Regulations.

Dear Sir,

Please find below the list of shareholders who have requested / executed for issue of duplicate share certificate(s) of the Company.

Inward No.	SYS. Date	Folio no.	Name of the Registered Holder	Name of the Joint Holders	No. of Shares	Original S/c No.	Dist Nos FM.	Dist Nos TO
27998	20/12/2023	000367614	VIMLA RAMADHAR DWIVEDI	RAMADHAR SHIVSAMPAT DWIVEDI	50	1338503	109223989	109224038
					50	1338502	109223939	109223988
27996A	20/12/2023	105281846	MRS SHAIL MEHTA	ROHAN MEHTA	17	16028184	215484794	215484810
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For KFin Technologies Limited

Sd/-Praveen Chaturvedi Vice President

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,

Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649