



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

April 19, 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 Sir(s),

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of (Listing Obligations and Disclosure Requirements), Regulations, 2015

In compliance with the requirement of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), we forward herewith a certificate issued by M/s. Ashita Kaul & Associates, Practicing Company Secretaries, pursuant to Regulation 40(9) of the Listing Regulations for the financial year ended March 31, 2024.

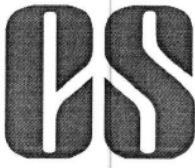
Kindly take the same on record.

Yours faithfully

For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary

Encl: As above



Ashita Kaul & Associates

Practicing Company Secretary
+91 9892332128 | ashkaulcs@gmail.com

TO WHOMSOEVER IT MAY CONCERN

**CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.**

I have examined all the relevant records and documents for the period from April 01, 2023 to March 31, 2024 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies, maintained by Company's Registrar and Transfer Agent –KFin Technologies Limited, Hyderabad (RTA), Hyderabad, for their client **Reliance Infrastructure Limited** ('the Company'), a company incorporated under Companies Act, 1913, bearing CIN: L75100MH1929PLC001530 and having its registered office at Reliance Centre, Ground Floor 19, Walchand Hirachand Marg, Ballard Estate Mumbai – 400 001, Maharashtra, India, for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of my examination and on the information / explanation provided by the Company / Registrar and Transfer agent, I hereby certify that:

- A. The Company has not received any request for transfer of shares/securities during the year ended 31.03.2024.
- B. Letters of confirmation in lieu of 3582 share certificates(s)/securities in respect of valid and complete requests for transmission / transposition of securities, name deletions, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies and sent letters conveying objections raised on technical grounds in appropriate cases within prescribed timelines.

Place: Thane

Date: 19.04.2024

UDIN: F006988F000187841



ASHITA KAUL & ASSOCIATES
Practicing Company Secretaries

Proprietor
FCS No.: 6988
C.P. No.6529

Address: F-76-A, 1st Floor, Eternity Commercial Complex, Teen Haath Naka, LBS Marg, Thane West 400604