

May 6, 2023

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 issuance of 'Letters of Confirmation' in lieu of share certificates lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we provide herein the details of 'Letters of Confirmation' issued on May 6, 2023 by the Company to its shareholders, in lieu of share certificates reported as lost/misplaced by shareholders, as per the details given below:

Folio No.	Name	Shares	Old Share Certificate No.	Letter of Confirmation No.	Distinctive No(s).	
					From	To
000761419	Hemangi Ajay Shah; Ajay Sharadbhai Shah	100	38546	C 71	3854501	3854600
		100	44591		4459001	4459100
		100	44702		4470101	4470200
		100	45104		4510301	4510400
		100	45389		4538801	4538900
		100	46075		4607401	4607500
		100	46614		4661301	4661400
		100	47169		4716801	4716900
		100	47336		4733501	4733600
		100	57184		5718301	5718400
		100	79426		7942501	7942600
100	84504	8450301	8450400			
000606049	Govind Prasad Gupta	100	45593	C 72	4559201	4559300

Folio No.	Name	Shares	Old Share Certificate No.	Letter of Confirmation No.	Distinctive No(s).	
					From	To
000224391	Prabhavati Patel; Natubhai Patel	100	60422	C 73	6042101	6042200
000164976	Neelaben Rajeshbhai Shah	100	54480	C 74	5447901	5448000
000209571	Jayantkumar D Shah; Rasilaben Jayantkumar Shah	100	58940	C 75	5893901	5894000

Please take the same on record.

Thanking you,

Yours faithfully,
For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe
Company Secretary and Compliance Officer