

October 17, 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 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 by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Yours faithfully

For **Reliance Infrastructure Limited**

Paresh Rathod

Company Secretary

Encl: As above

Details of Letter of Confirmation(s) issued in lieu of share certificate(s) lost

Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert- No.	No of Shares	Letter of confirmation no
100373904	ASHISH S RAHEJA	212582638	212582651	15537390	14	104170
104444482	KAMAL DALMIA Jt1: MAHABIRPRASAD	214994068	214994068	15944448	1	104171
207029	PRODIP KUMAR CHAUDHURI Jt1: RINA CHAUDHURI	35865971	35866020	523839	50	104173
		35866021	35866070	523840	50	
		110982428	110982477	1841570	50	
103286832	SUMAM SCARIA	214327366	214327369	15828683	4	104174
443870	KRUPA AGENCIES PVT LTD	72587271	72587320	1177939	50	
		72587321	72587370	1177940	50	
		72587371	72587420	1177941	50	
		72587421	72587470	1177942	50	
		72587471	72587520	1177943	50	
		72587521	72587570	1177944	50	
		72587571	72587620	1177945	50	
		72587621	72587670	1177946	50	
		72587671	72587720	1177947	50	
72587721	72587770	1177948	50			
101578348	DIPAK KUMAR NAHA	213284853	213284863	15657834	11	104175
	TOTAL				680	