

June 12, 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 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) as on June 12, 2024 along with 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

List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s) as on June 12, 2024

Folio no.	Name of the Registered Holder	No. of Shares	Share Certificate No.	Distinctive Nos.	
				From	To
100746417	Kalpana Mahesh Sheth Jt. Holder: Mahesh Nyalchand Sheth	3	15574641	212800561	212800563
	Total	3			

Date: 12th June, 2024

To,
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

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
33968A	12/06/2024	100746417	KALPANA MAHESH SHETH	MAHESH NYALCHAND SHETH	3	15574641	212800561	212800563
					3			

For **KFin Technologies Limited**

Sd/-
Praveen Chaturvedi
Vice President