

February 19, 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 Sir(s) / Madam,

Sub: Information regarding loss of share certificate(s) and issuance of Letter of Confirmation in lieu thereof

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the information regarding loss of share certificate(s) received from the shareholder of the Company on February 18, 2023. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB /P / CIR / 2022 / 8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Sr No	Folio No.	Name	Shares	Certificate No.	Distinctiv	nctive No. (s)	
				NU.	From	То	
1.	000053368	Raghunath; Kailash Chandra	100	43319	4331801	4331900	

Please take the same on record.

Thanking you,

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

Amitkumar Mundhe Company Secretary and Compliance Officer