

RELIANCE

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

July 11, 2022

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

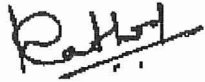
Dear Sirs,

Sub: Information regarding loss of share certificates and issuance of Letter of Confirmation in lieu of physical share certificates

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 hereby submit the details of 'letter of confirmation' issued by the Company in lieu of duplicate share certificate(s) as per the enclosed list.

Yours faithfully

For Reliance Infrastructure Limited



Paresh Rathod
Company Secretary



Encl: As above

cc: KFin Technologies Limited

Selenium Building, Tower – B

Plot No. 31 & 32, Financial District,

Nanakramguda, Hyderabad 500 032

List of Letter of Confirmation in lieu Duplicate Share Certificate/s Issued by the Company

Folio No.	Name Of The Registered Holder	Distinctive Number		No. of Shares	New Certificate No.
		From	To		
103295637	Mahavirprasad P Jain	214331896	214331907	12	16706306
104638210	Naushad Latif Chowdhry Suraiya L Chowdhary	215106968	215106997	30	16706307
	Total			42	

