

February 14, 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) on February 14, 2024 alongwith 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)
on February 14, 2024

| Folio no. | Name of the Registered Holder | No. of Shares | Share Certificate No. | Distinctive Nos. | |
|-----------|---------------------------------|---------------|-----------------------|------------------|-----------|
| | | | | From | To |
| 000197583 | Saroj Pathak | 50 | 1841288 | 110974621 | 110974670 |
| | | 1 | 1841289 | 110974671 | 110974671 |
| 000311607 | Antonio Xavier Eustaquio Dacruz | 50 | 1001361 | 57771521 | 57771570 |
| | | 50 | 1001360 | 57771471 | 57771520 |
| | Total | 151 | | | |

Date: 14th February, 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 the Company.

| 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 |
|------------|------------|-----------|---------------------------------------|---------------------------|---------------|------------------|--------------|-------------|
| 30272 | 14/02/2024 | 000197583 | SAROJ PATHAK | | 50 | 1841288 | 110974621 | 110974670 |
| | | | | | 1 | 1841289 | 110974671 | 110974671 |
| | | | | | | | | |
| 30281A | 14/02/2024 | 000311607 | ANTONIO XAVIER EUSTAQUIO DACRUZ | | 50 | 1001361 | 57771521 | 57771570 |
| | | | | | 50 | 1001360 | 57771471 | 57771520 |
| | | | | | | | | |
| | | | | | 151 | | | |

For **KFin Technologies Limited**

Sd/-
Praveen Chaturvedi
Vice President

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649