

February 29, 2024

**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 certificates and issuance of Letters 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 certificates received from the shareholders of the Company on February 28, 2024. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company shall issue 'Letters of Confirmation' to the shareholders after compliance of required formalities.

Sr. No.	Folio No.	Name	Shares	Certificate No.	Distinctive No. (s)	
					From	To
1.	000300772	Swati Gharat; Uday Gharat	100	68060	6805901	6806000
2.	000507873	Mahendra Pragjivan Dholkia	100	52824	5282301	5282400

Please take the same on record.

Thanking you,

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

**Amitkumar Mundhe**  
**Company Secretary and Compliance Officer**