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

May 31, 2023

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 May 31, 2023 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

ReliAnce

List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s) on May 31, 2023

Sr. No.	Folio No.	Name of The Registered Holder	No. of Share(s)	Share	Distinctive Nos.		
				Certificate No.	From	То	
1	000505711	Shri Jayaben Prabhudas Baraiya	50	1980477	67748071	67748120	
2	101051765	Shri B Jeeva	4	15605176	212976327	212976330	
		Total	54				



Date – 31st May, 2023

Τo,

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	No. of Shares	Original S/c No.	Dist Nos FM.	Dist Nos TO
17248A	31/05/2023	000505711	JAYABEN PRABHUDAS BARAIYA	50	1980477	67748071	67748120
17249	31/05/2023	101051765	B JEEVA	4	15605176	212976327	212976330
			Total	54			

For KFin Technologies Limited

Sd/-Praveen Chaturvedi Vice President

KFin Technologies Limited 🔘

(Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649