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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

March 30, 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 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) and received from our Registrar on March 30, 2022 with the proof of the date of receipt of information.

Kindly take the same on record.

Yours faithfully For Reliance Infrastructure Limited cture Paresh Rathod **Company Secretary**

Encl: As above

cc: KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited) Selenium Building, Tower – B Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad 500 032

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List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s) as on March 30, 2022

Sr. No.	Folio No.	Name of The Registered Holder	No. of Share(s)	Share Certificate No.	Distinctive Nos.	
					From	То
1	106668086	P.P Mendiratta	1	16162674	215780564	215780564
		Total	1			





Date – 30th March, 2022.

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
6844B	30.03.2022	106668086	P.P MENDIRATTA	1	16162674	215780564	215780564
			Total	1			

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