

June 04, 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 issuance of 'Letter(s) of Confirmation' in lieu of Share Certificate(s) lost

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 enclose the details of 'Letter of Confirmation' issued on June 04, 2024, by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Yours faithfully

For **Reliance Infrastructure Limited**

PareshRathod
Company Secretary

Encl: As above

Details of Letter of Confirmation(s) issued in lieu of share certificate(s) lost

Sr. No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Certificate No.	No. of Share(s)	Letter of confirmation No.
1.	102090691	Bani Pereira Jt1: Floroy Pereira	213583391	213583399	15709069	9	104244
2.	000224217	Santosh Kumar Bishnu Jt1: Neela Bishnu	37585171	37585220	558223	50	104245
			37585221	37585270	558224	50	
			101746933	101746982	1798574	50	
3.	000367614	Vimla Ramadhar Dwivedi Jt1: Ramadhar Shivsambat Dwivedi	109223939	109223988	1338502	50	104246
			109223989	109224038	1338503	50	
4.	102524039	Nimmi Sethi	213874188	213874206	15752403	19	104247
		Total				278	

4th June, 2024

Shri Paresh Rathod
Company Secretary
Reliance Infrastructure Limited,
Reliance Centre, Ground Floor
19 Walchand Hirachand Marg
Ballard Estate
Mumbai - 400001

Dear Sir,

Sub. : Issue of duplicate share certificates of Reliance Infrastructure Limited
Approval Date – 4th June, 2024

With reference to the above, please find enclosed herewith the Summary of duplicate share certificates duly audited for your reference and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



Praveen Chaturvedi
Vice President

Encl: As above.

Reliance Infrastructure Limited - List of Duplicate Shares - Letter of Confirmation Issued- Approval date 4th June, 2024 (Lot No. 332)								
Sl.No	Doc. No / Loc No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	104244	102090691	BANI PEREIRA Jt1: FLOROY PEREIRA	213583391	213583399	15709069	9	16747737
2	104245	000224217	SANTOSH KUMAR BISHNU Jt1: NEELA BISHNU	37585171	37585220	558223	50	16747738
				37585221	37585270	558224	50	16747739
				101746933	101746982	1798574	50	16747740
3	104246	000367614	VIMLA RAMADHAR DWIVEDI Jt1: RAMADHAR SHIVSAMPAT DWIVEDI	109223939	109223988	1338502	50	16747741
				109223989	109224038	1338503	50	16747742
4	104247	102524039	NIMMI SETHI	213874188	213874206	15752403	19	16747743
Total Shares							278	

