

June 20, 2023

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 certificate and issuance of Letter of Confirmation in lieu thereof**

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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 certificate received from the shareholders of the Company on June 19, 2023. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Sr. No.	Folio No.	Name	Shares	Certificate No.	Distinctive No. (s)	
					From	To
1.	000074241	Pushpa Khandelwal; Om Prakash Khandelwal	100	45407	4540601	4540700
2.	000242110	Manjulaben R Shah	100	62194	6219301	6219400

Please take the same on record.

Thanking you,

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

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

Registered Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai – 400 020. India. Phone No: +91-22-7967 9053.

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CIN: L60300MH1988PLC049019