

September 25, 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 Sirs,

**Sub: Information regarding issuance of 'Letters of Confirmation' in lieu of share certificates lost**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we provide herein the details of 'Letters of Confirmation' issued on September 25, 2023 by the Company to its shareholders, in lieu of share certificates reported as lost / misplaced by shareholders, as per the details given below:

| Folio No. | Name                         | Shares | Old Share Certificate No. | Letter of Confirmation No. | Distinctive No. (s) |         |
|-----------|------------------------------|--------|---------------------------|----------------------------|---------------------|---------|
|           |                              |        |                           |                            | From                | To      |
| 000793752 | Manju Dubey;<br>Aviral       | 100    | 39754                     | C - 125                    | 3975301             | 3975400 |
|           |                              | 100    | 67284                     |                            | 6728301             | 6728400 |
|           |                              | 100    | 71600                     |                            | 7159901             | 7160000 |
|           |                              | 100    | 72261                     |                            | 7226001             | 7226100 |
|           |                              | 100    | 76621                     |                            | 7662001             | 7662100 |
|           |                              | 100    | 76647                     |                            | 7664601             | 7664700 |
|           |                              | 100    | 77513                     |                            | 7751201             | 7751300 |
|           |                              | 100    | 77900                     |                            | 7789901             | 7790000 |
|           |                              | 100    | 78166                     |                            | 7816501             | 7816600 |
|           |                              | 100    | 79058                     |                            | 7905701             | 7905800 |
| 000798657 | Manju Dubey;<br>Aviral       | 100    | 54255                     | C - 126                    | 5425401             | 5425500 |
| 000257851 | Ashwinkumar<br>Nagindas Shah | 100    | 63768                     | C - 127                    | 6376701             | 6376800 |



|           |                      |     |       |         |         |         |
|-----------|----------------------|-----|-------|---------|---------|---------|
| 000242110 | Manjulaben R<br>Shah | 100 | 62194 | C - 128 | 6219301 | 6219400 |
|-----------|----------------------|-----|-------|---------|---------|---------|

Please take the same on record.

Thanking you,

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

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