



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

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May 2, 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 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(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Yours faithfully
For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary

Encl: As above



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

Folio No.	Name of the Registered Holder	Distinctive Number		Old Certificate No	No. of Shares	Letter of Confirmation No
		From	To			
102317149	Pradeep Rasiklal Parikh Rasiklal Maganlal Parekh	213749499	213749502	15731714	4	104134
297356	Suresh Chandra Mandhwani Prakash Chandra Mandhwani	36562971	36563020	537779	50	104135
		80108757	80108782	1547206	26	
367906	Dhara Parekh Ila V Parekh	110301842	110301891	1341618	50	104136
		110301892	110301941	1341619	50	
103061041	Pradeep Parikh Rasiklal Parekh	214191634	214191637	15806104	4	104137
104594671	Rasiklal Parekh Pradeep Parikh	215081925	215081932	15959467	8	104138
112096	Rekhaben Rohitkumar Shah Rohit Kumar Chandulal Shah	109329223	109329272	1823637	50	104139
		109329273	109329273	1823638	1	
	Total				243	