

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

February 08, 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 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) on February 08, 2023 alongwith the proof of the date of receipt of information as received from the Company's Registrar & Transfer Agent.

Kindly take the same on record.

Yours faithfully

For Reliance Infrastructure Limited

Paresh Rathod Company Secretary

Encl: As above

cc: KFin Technologies Limited Selenium Building, Tower – B Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad 500 032



<u>List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s)</u> <u>as on February 08, 2023</u>

Sr.	Folio No.	Name of The Registered	No. of	Share	Distinctive Nos.	
No.		Holder	Share(s)	Certificate No.	From	То
1	285690	Pragna K Shah Kaushik J Shah	27	1507152	78739019	78739045
2	358621	Surabhi Khemka	50	1183585	72869571	72869620
		Prabhat Khemka	50	1183584	72869521	72869570
		Total	127			



Date – 8th February, 2023

To,

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
13817	08/02/2023	285690	PRAGNA K SHAH	27	1507152	78739019	78739045
			KAUSHIK J SHAH				
13818B	08/02/2023	358621	SURABHI KHEMKA	50	1183585	72869571	72869620
			PRABHAT KHEMKA	50	1183584	72869521	72869570
			Total	127			

For KFin Technologies Limited

Sd/-Praveen Chaturvedi Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649