

June 4, 2024

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 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 June 4, 2024 by the Company to its shareholders, in lieu of share certificates reported as lost / misplaced by shareholders, as per the details given below.

Sr. No.	Folio No.	Name	Shares	Old Share Certificate No.	Letter of Confirmation No.	Distinctive No. (s)	
						From	To
1.	000246972	Gomatiben B Prajapati	100	62680	181	6267901	6268000
2.	000759023	Naresh Chhogalal Kapadia	100	5027	182	3640701	3640800
3.	000406937	M Sumermal Surana	100	78676	183	7867501	7867600
Total			300				

Please take the same on record.

Thanking you,

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

Amitkumar Mundhe
Company Secretary and Compliance Officer

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CIN: L60300MH1988PLC049019