

February 14, 2024

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

Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Certificate No.	No of Shares	Letter of confirmation no
102328639	Sarojini V Shetty Jt Holder: Vittal Babu Shetty	213756556	213756577	15732863	22	104213
104839673	Arun Raja	215226352	215226355	15983967	4	104214
100695901	Yogesh Shah Jt Holder: Kalpana Yogesh Shah	212770835	212770836	15569590	2	104215
100741270	Kalpana Shah Jt Holder: Yogesh Hirji Shah	212797263	212797264	15574127	2	104216
103219965	Dhapi Bai	214287682	214287686	15821996	5	104217
312099	Varadaraya Kamath	57822571	57822620	1002382	50	104218
		57822621	57822670	1002383	50	
	Total				135	