

February 11, 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 Sir(s) / Madam,

**Sub: Information regarding loss of share certificate(s) and issuance of Letter of Confirmation in lieu thereof**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the information regarding loss of share certificate(s) received from the shareholders of the Company on February 10, 2023. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

Sr. No.	Folio No.	Name	Shares	Certificate No.	Distinctive No. (s)	
					From	To
1.	000380601	Manju K Agarawal	100	76043	7604201	7604300
2.	000761419	Hemangi Ajay Shah; Ajay Sharadbhai Shah	100	38546	3854501	3854600
3.	000761419	Hemangi Ajay Shah; Ajay Sharadbhai Shah	100	44591	4459001	4459100
4.	000761419	Hemangi Ajay Shah; Ajay Sharadbhai Shah	100	44702	4470101	4470200
5.	000761419	Hemangi Ajay Shah; Ajay Sharadbhai Shah	100	45104	4510301	4510400
6.	000761419	Hemangi Ajay Shah; Ajay Sharadbhai Shah	100	45389	4538801	4538900

7.	000761419	Hemangi Shah; Sharadbhai Shah	Ajay Ajay Shah	100	46075	4607401	4607500
8.	000761419	Hemangi Shah; Sharadbhai Shah	Ajay Ajay Shah	100	46614	4661301	4661400
9.	000761419	Hemangi Shah; Sharadbhai Shah	Ajay Ajay Shah	100	47169	4716801	4716900
10.	000761419	Hemangi Shah; Sharadbhai Shah	Ajay Ajay Shah	100	47336	4733501	4733600
11.	000761419	Hemangi Shah; Sharadbhai Shah	Ajay Ajay Shah	100	57184	5718301	5718400
12.	000761419	Hemangi Shah; Sharadbhai Shah	Ajay Ajay Shah	100	79426	7942501	7942600
13.	000761419	Hemangi Shah; Sharadbhai Shah	Ajay Ajay Shah	100	84504	8450301	8450400

Please take the same on record.

Thanking you,

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

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