

April 20, 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 certificates and issuance of Letters 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 certificates received from the shareholders of the Company on April 20, 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.	000137073	Hansaben Haridas Kanani	100	51690	5168901	5169000
2.	000164976	Neelaben Rajeshbhai Shah	100	54480	5447901	5448000
3.	000209571	Jayantkumar D Shah ; Rasilaben Jayantkumar Shah	100	58940	5893901	5894000
4.	000417491	Manju Singrodia	100	79732	7973101	7973200
5.	000684848	N Sankaralingam	100	44513	4451201	4451300
			100	65564	6556301	6556400
			100	100349	6863901	6864000

Registered Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai – 400 020. India. Phone No: +91-22-4477 9053. Fax: +91-22-4477 9052.

E-mail: Investor_Relations@riil.in Website: www.riil.in

CIN: L60300MH1988PLC049019

6.	000748773	Vijay Jagjivandas Doshi; Deepa Ramesh Doshi	100	60519	6051801	6051900
			100	60852	6085101	6085200
			100	77180	7717901	7718000
			100	81851	8185001	8185100

Please take the same on record.

Thanking you,

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

Amitkumar Mundhe
Company Secretary and Compliance Officer