



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

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February 24, 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 certificates and issuance of Letter of Confirmation in lieu of physical share certificates

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 hereby submit the details of 'letter of confirmation' issued by the Company in lieu of duplicate share certificate(s) as per the enclosed list.

Yours faithfully

For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary

Encl: As above

List of Letter of Confirmation in lieu Duplicate Share Certificate/s Issued by the Company

Folio No.	Name Of The Registered Holder	Distinctive Number		No. of Shares	New Certificate No.
		From	To		
14000318	Nusserwanji Hormusji Dadybur	3466311	3466360	50	16725967
		3466361	3466410	50	16725968
		3466411	3466460	50	16725969
		3466461	3466480	20	16725970
		9288061	9288110	50	16725971
		9288111	9288160	50	16725972
		9288161	9288210	50	16725973
		9288211	9288230	20	16725974
107457267	Harish Kumar Sharma Anila Harish Sharma	215924558	215924587	30	16725975
175898	Premila Parmanand Lakhani Anil Parmanand Lakhani	32752621	32752670	50	16725976
		86758896	86758945	50	16725977
		86758946	86758946	1	16725978
	Total			471	