

September 13, 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 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 certificates received from the shareholders of the Company on September 12, 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.	000138975	Ramesh Jogiya	100	51880	5187901	5188000
2.	000793752	Manju Dubey; Aviral	100	39754	3975301	3975400
			100	67284	6728301	6728400
			100	71600	7159901	7160000
			100	72261	7226001	7226100
			100	76621	7662001	7662100
			100	76647	7664601	7664700
			100	77513	7751201	7751300

			100	77900	7789901	7790000
			100	78166	7816501	7816600
			100	79058	7905701	7905800
3.	000798657	Manju Dubey; Aviral	100	54255	5425401	5425500

Please take the same on record.

Thanking you,

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

Amitkumar Mundhe
Company Secretary and Compliance Officer