

Reliance Infrastructure Limited CIN: L75100MH1929PLC001530

Regd. Office:

Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001 Tel: +91 22 4303 1000 Fax: +91 22 4303 4662 www.rinfra.com

December 27, 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 Certificate(s)

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of share certificate(s) reported to have been lost/ misplaced by the shareholder(s) on December 27, 2023 alongwith the proof of the date of receipt of information as received from the Company's Registrar & Transfer Agent.

Kindly take the same on record.

Yours faithfully

For Reliance Infrastructure Limited

Paresh Rathod Company Secretary

Encl: As above



<u>List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s)</u> on December 27, 2023

Folio no.	Name of the	No. of	Share	Distinctive Nos.	
	Registered Holder	Shares	Certificate No.	From	То
107825118	Meera Mulloth	19	16278247	216308915	216308933
		19			



Date: 27th December, 2023

To,

The Company Secretary
Reliance Infrastructure Limited,
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai -400 001.

Sub.: Intimation of Request received for issue of duplicate share certificate(s) for Disclosure under Regulation 39(3) of Listing Regulations.

Dear Sir,

Please find below the list of shareholders who have requested / executed for issue of duplicate share certificate(s) of the Company.

Inward No.	SYS. Date	Folio no.	Name of the Registered Holder	Name of the Joint Holders	No. of Shares	Original S/c No.	Dist Nos FM.	Dist Nos TO
28223	27/12/2023	107825118	MEERA MULLOTH		19	16278247	216308915	216308933
					19			

For KFin Technologies Limited

Sd/-Praveen Chaturvedi Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649