

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

January 13, 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 January 13, 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

cc: KFin Technologies Limited Selenium Building, Tower – B Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad 500 032

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List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s) as on January 13, 2023

| Sr. No. | Folio No. | Name of The Registered | No. of | Share | Distinctive Nos. | | |
|------------|-----------|------------------------|----------|--------------------|------------------|-----------|--|
| | | Holder | Share(s) | Certificate No. | From | То | |
| 1 | 103247489 | Kamla Devi Agarwal | 12 | 15824748 | 214303604 | 214303615 | |
| 2 | 102261283 | Kamla Devi Agarwal | 13 | 15726128 | 213715154 | 213715166 | |
| 3 | 101357902 | Kamla Devi | 5 | 15635790 | 213156628 | 213156632 | |
| 4 | 103519501 | Kamla Agarwal | 3 | 15851950 | 214460769 | 214460771 | |
| | | Total | 33 | | | | |



Date –13th January, 2023.

Τo,

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 | No. of Shares | Original S/c No. | Dist Nos FM. | Dist Nos TO |
|--------------|------------|-----------|----------------------------------|------------------|---------------------|--------------|----------------|
| 13087B | 13/01/2023 | 103247489 | KAMLA DEVI AGARWAL | 12 | 15824748 | 214303604 | 214303615 |
| | | | | | | | |
| 13088B | 13/01/2023 | 102261283 | KAMLA DEVI AGARWAL | 13 | 15726128 | 213715154 | 213715166 |
| | | | | | | | |
| 13089B | 13/01/2023 | 101357902 | KAMLA DEVI | 5 | 15635790 | 213156628 | 213156632 |
| | | | | | | | |
| 13090B | 13/01/2023 | 103519501 | KAMLA AGARWAL | 3 | 15851950 | 214460769 | 214460771 |
| | | | | | | | |
| | | | Total | 33 | | | |

For KFin Technologies Limited

Sd/-Praveen Chaturvedi Vice President

KFin Technologies Limited 🔘

(Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649