

November 5, 2024

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 issuance of 'Letters of Confirmation' in lieu of share certificates lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we provide herein the details of 'Letters of Confirmation' issued on November 5, 2024 by the Company to its shareholders, in lieu of share certificates reported as lost / misplaced by shareholders, as per the details given below:

Sr. No.	Folio No.	Name	Shares	Old Share Certificate No.	Letter of Confirmation No.	Distinctive No. (s)	
						From	To
1.	000653845	Harshad P Dave	100	52105	204	5210401	5210500
			100	60368		6036701	6036800
			100	60420		6041901	6042000
			100	66013		6601201	6601300
2.	000300896	Mahesh Kantilal Mehta; Shreedevi Mahesh Mehta	100	101104	205	6807101	6807200
3.	000726443	Dhiren Sanghavi	100	4267	206	3564701	3564800
4.	000566870	Jashoda P Mistry; Pravin B Mistry	100	52150	207	5214901	5215000
5.	000686913	Ganpat Raj Bagmar	100	56911	208	5691001	5691100
Total			800				



Please take the same on record.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe
Company Secretary and Compliance Officer