

May 19, 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 certificate 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 certificate received from the shareholder of the Company on May 18, 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 shareholder after compliance of required formalities.

| Sr. No. | Folio No. | Name | Shares | Certificate No. | | Distinctive No. (s) | |
|---------|-----------|--|--------|-----------------|-------|---------------------|---------|
| | | | | From | To | From | To |
| 1. | 000060437 | Gita Agarwal | 100 | 44026 | 44026 | 4402501 | 4402600 |
| 2. | 000739154 | Amar Singh Lamoria | 100 | 62129 | 62129 | 6212801 | 6212900 |
| 3. | 001506528 | Rajul C Vasa; Piyush C Vasa; Hemendra Vasa | 200 | 5523 | 5524 | 3690301 | 3690500 |

Please take the same on record.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe
Company Secretary and Compliance Officer

Registered Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai – 400 020. India. Phone No: +91-22-7967 9053.

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CIN: L60300MH1988PLC049019