

December 14, 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 'Letter(s) of Confirmation' in lieu of share certificate(s) 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 'Letter(s) of Confirmation' issued on December 13, 2024 by the Company to its shareholder(s), in lieu of share certificate(s) reported as lost / misplaced by shareholder(s), 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.           | 000412104 | T P Philip | 100        | 79193                     | 214                        | 7919201             | 7919300 |
| <b>Total</b> |           |            | <b>100</b> |                           |                            |                     |         |

Please take the same on record.

Thanking you,

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

**Amitkumar Mundhe**  
**Company Secretary and Compliance Officer**