

June 28, 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 certificates 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 certificates received from the shareholders of the Company on June 27, 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 shareholders after compliance of required formalities.

Sr. No.	Folio No.	Name	Shares	Certificate No.	Distinctive No. (s)	
					From	To
1.	000006998	Prabodh Kansara; Chandrika Kansara	100	38682	3868101	3868200
2.	000257851	Ashwinkumar Nagindas Shah	100	63768	6376701	6376800
3.	000304531	Madhavi Majmudar	100	68436	6843501	6843600

Please take the same on record.

Thanking you,

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

Amitkumar Mundhe
Company Secretary and Compliance Officer

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CIN: L60300MH1988PLC049019