



**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

July 15, 2024

**BSE Limited**

PhirozeJeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
**NSE Scrip Symbol: RELINFRA**

Dear Sirs,

**Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of Share Certificate(s) lost**

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification dated January 24, 2022 and SEBI Circular dated January 25, 2022 we enclose the details of 'Letter of Confirmation' issued on July 12, 2024, by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Yours faithfully

**For Reliance Infrastructure Limited**

Paresh Rathod  
Company Secretary

Encl: As above

**Details of Letter of Confirmation(s) issued in lieu of share certificate(s) lost**

Sr. No	Folio No.	Name of Shareholder	Distinctive No.s		Old Certificate No.	No. of Share(s)	Letter of confirmation No.
			From	To			
1.	102624726	Safal Kumar Datta Moly Datta	213934888	213934894	15762472	7	104251
2.	000255731	Mridula Kanoria	101796977	101797026	1800211	50	104252
		Ragini Kanoria	101797027	101797027	1800212	1	
3.	000141173	Satish Shashikar Vyawahare	111680356	111680405	16418666	50	104253
			29279946	29279995	16418667	50	
			29279996	29280045	16418668	50	
		<b>Total</b>				<b>208</b>	

KFL/RINFRA/DUPLICATE/ PROCESS/LOT-335/2024

15<sup>th</sup> July, 2024

**Shri Paresh Rathod**  
**Company Secretary**  
**Reliance Infrastructure Limited,**  
Reliance Centre, Ground Floor  
19 Walchand Hirachand Marg  
Ballard Estate  
Mumbai - 400001

Dear Sir,

**Sub. :** Issue of duplicate share certificates of Reliance Infrastructure Limited  
Approval Date – 12<sup>th</sup> July, 2024

With reference to the above, please find enclosed herewith the Summary of duplicate share certificates duly audited for your reference and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For KFin Technologies Limited

  
Ratna Babu  
Assistant Vice President

Encl: As above.

**Reliance Infrastructure Limited - List of Duplicate Shares - Letter of Confirmation Issued- Approval date 12th July, 2024 ( Lot No. 335)**

Sl.No	Doc. No / Loc No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	104251	102624726	SAFAL KUMAR DATTA Jt1: MOLY DATTA	213934888	213934894	15762472	7	16747751
2	104252	000255731	MRIDULA KANORIA Jt1: RAGINI KANORIA	101796977	101797026	1800211	50	16747752
				101797027	101797027	1800212	1	16747753
3	104253	000141173	SATISH SHASHIKAR VYAWAHARE	111680356	111680405	16418666	50	16747754
				29279946	29279995	16418667	50	16747755
				29279996	29280045	16418668	50	16747756
						<b>Total Shares</b>	<b>208</b>	

