



**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

September 23, 2024

**BSE Limited**

Phiroze Jeejeebhoy 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 September 19, 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.	101147231	Jyotsna Sunderlal Shroff	213032782	213032791	15614723	10	104265
2.	100155079	Jyotsna Sunderlal Shroff	212457107	212457116	15515507	10	104266
3.	100983753	Jyotsna Sunderlal Shroff	212937344	212937353	15598375	10	104267
4.	107476806	Shabbir Kutubali Lilamwala	216011313	216011313	16243546	1	104268
5.	000244086	Sonia Anand	80980648	80980697	1571870	50	104269
			80980698	80980698	1571871	1	
6.	000371257	Vishalaxi Sambaragimath	77583771	77583820	1277869	50	104270
		Shivshankar Sambaragimath House	77583821	77583870	1277870	50	
		<b>Total</b>				<b>182</b>	

KFL/RINFRA/DUPLICATE/ PROCESS/LOT-339/2024

23<sup>rd</sup> September, 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 – 19<sup>th</sup> September, 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

  
V Ratna Babu  
Assistant Vice President

Encl: As above.

**Reliance Infrastructure Limited - List of Duplicate Shares - Letter of Confirmation Issued- Approval date 19th September, 2024 ( Lot No. 339)**

Sl.No	Doc. No / Loc No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	104265	101147231	JYOTSNA SUNDERLAL SHROFF	213032782	213032791	15614723	10	16747788
2	104266	100155079	JYOTSNA SUNDERLAL SHROFF	212457107	212457116	15515507	10	16747789
3	104267	100983753	JYOTSNA SUNDERLAL SHROFF	212937344	212937353	15598375	10	16747790
4	104268	107476806	SHABBIR KUTUBALI LILAMWALA	216011313	216011313	16243546	1	16747791
5	104269	000244086	SONIA ANAND	80980648	80980697	1571870	50	16747792
				80980698	80980698	1571871	1	16747793
6	104270	000371257	VISHALAXI SAMBARAGIMATH Jt1: SHIVSHANKAR SAMBARAGIMATH HOUSE	77583771	77583820	1277869	50	16747794
				77583821	77583870	1277870	50	16747795
<b>Total Shares</b>							<b>182</b>	

