



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

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December 05, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 500390

National Stock Exchange of India Limited

Exchange Plaza, 5th 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 December 04, 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	104544959	Chandrakant B Dedhia	215052302	215052339	15954495	38	104287
2	000286281	Kiran C N Boal Chandrika Boal	25938396	25938445	325287	50	104288
3	000483148	Sabera Ahmed Badat	21855246	21855295	295394	50	104289
			21855296	21855345	295395	50	
		Salma Mohamedsaeed Jassat	21855346	21855395	295396	50	
			21855396	21855445	295397	50	
4	010000375	Jagdish H Parekh	109597851	109597900	1831826	50	104290
			109597901	109597950	1831827	50	
			109597951	109597965	1831828	15	
5	104002366	Chandrakant Bhavanji Dedhia	214738068	214738175	15900236	108	104291
		Total				511	

KFL/RINFRA/DUPLICATE/ PROCESS/LOT-343/2024

5th December, 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 – 4th December, 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 4th December, 2024 (Lot No. 343)

Sl.No	Doc. No / Loc No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	104287	104544959	CHANDRAKANT B DEDHIA	215052302	215052339	15954495	38	16747829
2	104288	000286281	KIRAN C N BOAL Jt1: CHANDRIKA BOAL	25938396	25938445	325287	50	16747830
3	104289	000483148	SABERA AHMED BADAT Jt1: SALMA MOHAMEDSAEED JASSAT	21855246	21855295	295394	50	16747831
				21855296	21855345	295395	50	16747832
				21855346	21855395	295396	50	16747833
				21855396	21855445	295397	50	16747834
4	104290	010000375	JAGDISH H PAREKH	109597851	109597900	1831826	50	16747835
				109597901	109597950	1831827	50	16747836
				109597951	109597965	1831828	15	16747837
5	104291	104002366	CHANDRAKANT BHAVANJI DEDHIA	214738068	214738175	15900236	108	16747838
						Total Shares	511	

