



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

October 04, 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 October 02, 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.	102405480	Ketki Godbole Kaustbha Ravidra Godbols Kamalinee Ravindra Godbole	213802566	213802567	15740548	2	104271
2.	000224265	Anoop Kumar Kapur Seema Kapur	37589971	37590020	558319	50	104272
			37590021	37590070	558320	50	
			101746983	101747032	1798575	50	
			101747033	101747033	1798576	1	
3.	102856465	Ranjit Mohan Roy Sreeporna Ganguli	214070841	214070846	15785646	6	104273
4.	107473548	Vashdev Mangharam Kamini Vashdev	215995672	215995716	16243220	45	104274
		Total				204	

KFL/RINFRA/DUPLICATE/ PROCESS/LOT-340/2024

3rd October, 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 – 2nd October, 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.

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

Reliance Infrastructure Limited - List of Duplicate Shares - Letter of Confirmation Issued- Approval date 2nd October, 2024 (Lot No. 340)

Sl.No	Doc. No / Loc No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	104271	102405480	KETKI GODBOLE Jt1: KAUSTBHA RAVINDRA GODBOLS Jt2: KAMALINEE RAVINDRA GODBOLE	213802566	213802567	15740548	2	16747796
2	104272	000224265	ANOOP KUMAR KAPUR Jt1: SEEMA KAPUR	37589971	37590020	558319	50	16747797
				37590021	37590070	558320	50	16747798
				101746983	101747032	1798575	50	16747799
				101747033	101747033	1798576	1	16747800
3	104273	102856465	RANJIT MOHAN ROY Jt1: SREEPORNA GANGULI	214070841	214070846	15785646	6	16747801
4	104274	107473548	VASHDEV MANGHARAM Jt1: KAMINI VASHDEV	215995672	215995716	16243220	45	16747802
Total Shares							204	

