



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

April 28, 2023

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: Certificate under Regulation 40(9) of the Securities and Exchange Board of
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

In compliance with the requirement of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), we forward herewith a certificate issued by M/s. Ashita Kaul & Associates, Practicing Company Secretaries, pursuant to Regulation 40(9) of the Listing Regulations for the financial year ended March 31, 2023.

Kindly take the same on record.

Yours faithfully,

For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary

Encl: As above

ASHITA KAUL & ASSOCIATES
Company Secretaries
F-76-A, 1st Floor, Eternity Commercial Complex,
Teen Haath Naka, LBS Marg, Thane West-400604
Mobile: 9892332128

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023.

I have examined all the relevant records and documents for the period from April 01, 2022 to March 31, 2023 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies, maintained by Company's Registrar and Transfer Agent –KFin Technologies Limited, Hyderabad (RTA), Hyderabad, for their client **Reliance Infrastructure Limited** ('the Company'), a company incorporated under Companies Act, 1913, bearing CIN: L75100MH1929PLC001530 and having its registered office at Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai – 400 001, Maharashtra, India, for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of my examination and on the information / explanation provided by the Company / Registrar and Transfer agent, I hereby certify that:

- A. The Company has not received any request for transfer of shares during the year ended 31.03.2023 and hence delivery of Share Certificates within thirty days relating to the Share Transfer during the said year does not arise.
- B. Letters of Confirmation in lieu of **1712** Shares Certificate(s) in respect of valid and complete requests for transmission / transposition of securities, name deletions, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies, have been issued within thirty days of lodgment.

Place: Thane

Date: 21/04/2023

UDIN: F006988E000168479

ASHITA KAUL & ASSOCIATES

Practising Company Secretaries

Ashita



Proprietor

FCS No.: 6988

C.P. No.6529
