

June 1, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code – 523445

Trading Symbol – RIIL

Dear Sirs,

Sub: Information regarding issuance of 'Letters of Confirmation' in lieu of share certificates lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we provide herein the details of 'Letters of Confirmation' issued on June 1, 2023 by the Company to its shareholders, in lieu of share certificates reported as lost/misplaced by shareholders, as per the details given below:

Folio No.	Name of the Member	No. of Shares	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos.	
					From	To
000652067	Girdharlal Chandrana	100	51263	C 78	5126201	5126300
000586064	Shakuntala Pravinkant Upadhyay; Jignesh Pravinkant Upadhyay; Ashvin Pravinkant Upadhyay	100	80924	C 79	8092301	8092400
000060437	Gita Agarwal	100	44026	C 80	4402501	4402600
000605085	Beena Thomas	100	39909	C 81	3990801	3990900
000744603	Prem Kumar Bahl; Usha Bahl; Sandeep Bahl	100	57550	C 82	5754901	5755000
000412546	Rajendra Sharma	100	79237	C 83	7923601	7923700

Folio No.	Name of the Member	No. of Shares	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos.	
					From	To
000332585	Ratna Ramesh Sheth; Ramesh Mangaldas Sheth	100	71241	C 84	7124001	7124100
001506528	Rajul Vasa; C	100	5521	C 85	3690101	3690200
	Piyush Vasa; C	100	5523		3690301	3690400
	Hemendra Vasa	100	5524		3690401	3690500
000533971	Shanti Agarwal; Rameshchandra Agarwal	100	75057	C 86	7505601	7505700
000224316	C K Shah	100	60414	C 87	6041301	6041400
000627861	Meena Garg	100	61270	C 88	6126901	6127000
000306452	Atul P Shah; Pravin J Shah	100	68628	C 89	6862701	6862800
000279960	Bharat Dahyabhai Patel; Ghanshyam Patel	100	65979	C 90	6597801	6597900
000739154	Amar Singh Lamoria	100	62129	C 91	6212801	6212900
000263273	Alka Gunvantrai	100	64310	C 92	6430901	6431000
	TOTAL	1,700				

Please take the same on record.

Thanking you,

Yours faithfully,
For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe
Company Secretary and Compliance Officer

Registered Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai – 400 020. India. Phone No: +91-22-7967 9053.

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CIN: L60300MH1988PLC049019