

December 01, 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: 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 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

Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert- No.	No of Shares	Letter of confirmation no
102642708	Taruna Dedhia	213944824	213944853	15764270	30	104190
253514	Percy Pardiwalla Jt1: Shehnaz Pardiwala	86902931	86902932	1658442	2	104191
118175	Prakash Deshmukh	26980046	26980095	346120	50	104192
		26980096	26980145	346121	50	
		101344622	101344671	1785721	50	
		101344672	101344672	1785722	1	
118174	Chhaya Deshmukh	26979946	26979995	346118	50	104193
		26979996	26980045	346119	50	
		101344571	101344620	1785719	50	
		101344621	101344621	1785720	1	
110518382	Ashish Modi	214236203	214236211	15813349	9	104194
				Total Shares	343	