

March 13, 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 Loss of Share Certificate(s)

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of share certificate(s) reported to have been lost/ misplaced by the shareholder(s) on March 13, 2024 alongwith the proof of the date of receipt of information as received from the Company's Registrar & Transfer Agent.

Kindly take the same on record.

Yours faithfully

For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary

Encl: As above

List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s)
on March 13, 2024

Folio no.	Name of the Registered Holder	No. of Shares	Share Certificate No.	Distinctive Nos.	
				From	To
000150575	Shambhu Dayal Singhania	50	1569070	80899137	80899186
		1	1569071	80899187	80899187
000419352	S Nirmala Bai	50	1332671	108843375	108843424
	Total	101			

Date: 13th March, 2024

To,

The Company Secretary
Reliance Infrastructure Limited,
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai -400 001.

Sub.: Intimation of Request received for issue of duplicate share certificate(s) for Disclosure under Regulation 39(3) of Listing Regulations.

Dear Sir,

Please find below the list of shareholders who have requested / executed for issue of duplicate share certificate(s) of the Company.

Inward No.	SYS. Date	Folio no.	Name of the Registered Holder	Name of the Joint Holders	No. of Shares	Original S/c No.	Dist Nos FM.	Dist Nos TO
31354	13/03/2024	000150575	SHAMBHU DAYAL SINGHANIA		50	1569070	80899137	80899186
					1	1569071	80899187	80899187
31364A	13/03/2024	000419352	S NIRMALA BAI		50	1332671	108843375	108843424
					101			

For **KFin Technologies Limited**

Sd/-

Praveen Chaturvedi
Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN: L72400TG2017PLC117649