

August 12, 2022

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 August 12, 2022 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	Shares	Old Share Certificate No.	Letter of Confirmation No.	Distinctive No. (s)	
					From	To
000336033	Meena R Shah	100	71586	C 33	7158501	7158600
000367923	Dharamchand Chunilal Ajmere	100	101618	C 34	7477401	7477500
000272841	Kaushik Ramanbhai Patel <i>jointly with Bhavna K Patel</i>	100	65267	C 35	6526601	6526700
000258083	Nipaben Kirankumar Shah	100	63791	C 36	6379001	6379100
000187526	Dharmendra Shah <i>jointly with Anil Shah</i>	100	56735	C 37	5673401	5673500
000200115	Bhargaviben Patel <i>jointly with Ashokbhai Patel</i>	100	57994	C 38	5799301	5799400
000323977	Neetu H Gwalani <i>Jointly with H J Gwalani</i>	100	70380	C 39	7037901	7038000

Please take the same on record.

Thanking you,

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



**Shailesh Dholakia**  
Company Secretary and Compliance Officer