

December 14, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 December 13, 2023 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 December 13, 2023**

<b>Folio no.</b>	<b>Name of the Registered Holder</b>	<b>No. of Shares</b>	<b>Original S/c No.</b>	<b>Dist Nos FM.</b>	<b>Dist Nos TO</b>
101719626	Narbadadevi Damani Jt Holder 1 : Manmohan Damani Jt Holder 2 : Shreevallabh Damani	6	15671962	213365374	213365379
102503031	Prafulla Mehta Jt Holder 1 : Dhirajlal Mehta	8	15750303	213860495	213860502
103734568	Prafulla Mehta Jt Holder 1 : Dhirajlal Mehta	8	15873456	214585271	214585278
		<b>22</b>			

Date : 13<sup>th</sup> December, 2023

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
27695A	13/12/2023	101719626	NARBADADEVI DAMANI	MANMOHAN DAMANI	6	15671962	213365374	213365379
				SHREEVALLABH DAMANI				
27692B	13/12/2023	102503031	PRAFULLA MEHTA	DHIRAJLAL MEHTA	8	15750303	213860495	213860502
27693B	13/12/2023	103734568	PRAFULLA MEHTA	DHIRAJLAL MEHTA	8	15873456	214585271	214585278
					<b>22</b>			

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**