

June 24, 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 23, 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
001504711	Lilavati Shantilal Mehta; Shantilal Nanawala Mehta	100	4767	C 103	3614701	3614800
		100	4768		3614801	3614900
		100	4769		3614901	3615000
000397954	B V Jai Kumar	100	77778	C 104	7777701	7777800
000238643	Arunbhai Somabhai Patel	100	61847	C 105	6184601	6184700
000074241	Pushpa Khandelwal; Om Prakash Khadelwal	100	45407	C 106	4540601	4540700

Folio No.	Name of the Member	No. of Shares	Old Certificate No.	Letter of Confirmation No.	Distinctive Nos.	
					From	To
000630438	Hitesh N Kansara	100	51055	C 107	5105401	5105500
000563684	Raghunath Bali; Kailash Chandra Bali	100	56900	C 108	5689901	5690000
000563587	Raghunath Bali; Kailash Chandrabh	100	55282	C 109	5528101	5528200
000053368	Raghunath; Kailash Chandra	100	43319	C 110	4331801	4331900
000211656	Channa Sahil Kumar M	100	59148	C 111	5914701	5914800
	TOTAL	1,100				

Please take the same on record.

Thanking you,

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

Amitkumar Mundhe
Company Secretary and Compliance Officer