

Reliance Infrastructure Limited CIN : L75100MH1929PLC001530 Regd. Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000 Fax: +91 22 4303 4662 www.rinfra.com

December 22, 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 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 22, 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

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List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s) on December 22, 2023

Folio no.	Name of the Registered Holder	No. of Shares	Original S/c No.	Dist Nos FM.	Dist Nos TO
101852652	H N Suresh	3	15685265	213441662	213441664
102688112	H N Viswanath Jt Holder: H N Suresh	34	15768811	213972007	213972040
102734785	H N Viswanath Jt Holder: R Narayana Setty	10	15773478	213999193	213999202
104195393	Sanjay Digambar Vaidya	12	15919539	214850388	214850399
107458573	Ashok Kapur	36	16241723	215929585	215929620
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Date : 22nd December, 2023

Τo,

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
28117C	22/12/2023	101852652	H N SURESH		3	15685265	213441662	213441664
28113C	22/12/2023	102688112	H N VISWANATH	H N SURESH	34	15768811	213972007	213972040
28112C	22/12/2023	102734785	H N VISWANATH	R NARAYANA SETTY	10	15773478	213999193	213999202
28111A	22/12/2023	104195393	SANJAY DIGAMBAR VAIDYA		12	15919539	214850388	214850399
28114A	22/12/2023	107458573	ASHOK KAPUR		36	16241723	215929585	215929620
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For KFin Technologies Limited

Sd/-Praveen Chaturvedi Vice President

(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