

April 26, 2024

**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 Sir(s) / Madam,

**Sub: Information regarding loss of share certificate(s) and issuance of Letter(s) of Confirmation in lieu thereof**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the information regarding loss of share certificate(s) received from the shareholder(s) of the Company on April 25, 2024. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company shall issue 'Letter(s) of Confirmation' to the shareholder(s) after compliance of required formalities.

Sr. No.	Folio No.	Name	Shares	Certificate No.	Distinctive No. (s)	
					From	To
1.	000013749	Manu Dhawan; Usha Dhawan	100	39357	3935601	3935700
2.	001501160	Smita Ashar; Minal S Sata	500	3437	3481701	3481800
				3438	3481801	3481900
				3439	3481901	3482000
				3440	3482001	3482100
				3441	3482101	3482200
3.	001502409	Smita Ashar	500	3917	3529701	3529800
				3918	3529801	3529900

Registered Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai – 400 020. India. Phone No: +91-22-7967 9053.

E-mail: [investor\\_relations@riil.in](mailto:investor_relations@riil.in) Website: [www.riil.in](http://www.riil.in)

CIN: L60300MH1988PLC049019

				3919	3529901	3530000
				3920	3530001	3530100
				3921	3530101	3530200

Please take the same on record.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

**Amitkumar Mundhe**  
**Company Secretary and Compliance Officer**