

December 5, 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 / Madam,

**Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate 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 'Letter of Confirmation' issued on December 4, 2023 by the Company to its shareholder, in lieu of share certificate reported as lost / misplaced by shareholder, as per the details given below.

Folio No.	Name	Shares	Old Share Certificate No.	Letter of Confirmation No.	Distinctive No. (s)	
					From	To
000006998	Prabodh Kansara; Chandrika Kansara	100	38682	C-141	3868101	3868200

Please take the same on record.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

**Amitkumar Mundhe**  
Company Secretary and Compliance Officer