



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 20, 2024

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 issuance of 'Letter(s) of Confirmation' in lieu of Share Certificate(s) lost.

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification dated January 24, 2022 and SEBI Circular dated January 25, 2022 we enclose the details of 'Letter of Confirmation' issued on December 19, 2024, by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Yours faithfully

For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary

Encl: As above

Details of Letter of Confirmation(s) issued in lieu of share certificate(s) lost

Sr. No	Folio No.	Name of Shareholder	Distinctive No.s		Old Certificate No.	No. of Share(s)	Letter of confirmation No.
			From	To			
1	010000057	Mr. James Chagas Pereira	102407502	102407551	1814961	50	104292
			102407552	102407601	1814962	50	
		Mr Junot Chagas Pereira	102407602	102407603	1814963	2	
2	000420527	Aditi Sud	111632931	111632980	1355011	50	104293
			111632981	111633030	1355012	50	
		Total				202	

KFL/RINFRA/DUPLICATE/ PROCESS/LOT-344/2024

20 December, 2024

Shri Paresh Rathod
Company Secretary
Reliance Infrastructure Limited,
Reliance Centre, Ground Floor
19 Walchand Hirachand Marg
Ballard Estate
Mumbai - 400001

Dear Sir,


Sub. : Issue of duplicate share certificates of Reliance Infrastructure Limited
Approval Date – 19th December, 2024

With reference to the above, please find enclosed herewith the Summary of duplicate share certificates duly audited for your reference and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For KFin Technologies Limited


V Ratna Babu
Assistant Vice President

Encl: As above.

KFin Technologies Limited 

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

Reliance Infrastructure Limited - List of Duplicate Shares - Letter of Confirmation Issued- Approval date 19th December, 2024 (Lot No. 344)

SI.No	Doc. No / Loc No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	104292	010000057	MR. JAMES CHAGAS PEREIRA Jt1: MR JUNOT CHAGAS PEREIRA	102407502	102407551	1814961	50	16774243
				102407552	102407601	1814962	50	16774244
				102407602	102407603	1814963	2	16774245
2	104293	000420527	ADITI SUD	111632931	111632980	1355011	50	16774246
				111632981	111633030	1355012	50	16774247
						Total Shares	202	

