

September 25, 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 September 24, 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)	
NO.				NO.	From	То
1.	000686913	Ganpat Raj Bagmar	100	56911	5691001	5691100

Please take the same on record.

Thanking you,

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

Amitkumar Mundhe Company Secretary and Compliance Officer