

May 9, 2019

BSE LimitedPhiroze 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 Certificates

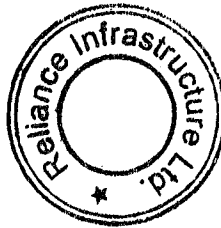
In terms of Regulation 39(3) of Chapter V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of share certificate/s reported to have been lost / misplaced by the shareholders and received from our Registrars on May 8, 2019 along with the proof of the date of receipt of information.

Kindly take the same on record.

Yours faithfully
For Reliance Infrastructure Limited



Anil C Shah
Company Secretary



Encl: As above

cc: Karvy Fintech Private Limited
Karvy Selenium Tower – B
Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25
Financial District, Nanakramguda
Hyderabad 500 032

**List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholders
as on May 8, 2019**

| Sr. No. | Folio no. | Name Of The Registered Holder | No. of share(s) | Share Certificate No. | Distinctive No's | |
|---------|-----------|----------------------------------------------------------|-----------------|-----------------------|------------------|-----------|
| | | | | | From | To |
| 1 | 101630161 | Manju Soni | 3 | 15663016 | 213314284 | 213314286 |
| 2 | 103510376 | Bipin Dayabhai Patel Dayabhai Patel | 4 | 15851037 | 214455570 | 214455573 |
| 3 | 100170655 | Master Bipin Patel Dayabhai Patel | 3 | 15517065 | 212465827 | 212465829 |
| 4 | 105417331 | Bhagwanti Gurbaxani Lalchand Gurbaxani | 1 | 16041733 | 215567158 | 215567158 |
| 5 | 105321961 | Ashok Gurbaxani Lalchand Gurbaxani | 1 | 16032196 | 215507803 | 215507803 |
| 6 | 105367511 | Girish Gurbaxani Lalchand Gurbaxani | 1 | 16036751 | 215537432 | 215537432 |
| 7 | 105231776 | Meena Gurbaxani Ashok Gurbaxani Lalchand Gurbaxani | 1 | 16023177 | 215455643 | 215455643 |
| 8 | 106711534 | Ismail Nasiruddin Mulla Intaj Ismail Mulla | 1 | 16167019 | 215785369 | 215785369 |
| 9 | 104325041 | Seema Phatak Sjrikant Phatak | 4 | 15932504 | 214925715 | 214925718 |
| 10 | 102663608 | Ramesh Chand Bhattad | 10 | 15766360 | 213957436 | 213957445 |
| 11 | 100804964 | Nisha Kapoor Prem Kumar Kapoor | 5 | 15580496 | 212834333 | 212834337 |
| 12 | 484255 | P Sudhakara Nayak Mrs Latha S Nayak | 29 | 1622370 | 82551917 | 82551945 |
| | | Total | 63 | | | |

