

February 13, 2020

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

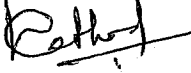
Dear Sirs,

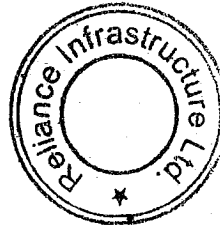
Sub: Information regarding Loss of Share Certificates

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 February 12, 2020 with the proof of the date of receipt of information.

Kindly take the same on record.

Yours faithfully
For Reliance Infrastructure Limited


Paresh Rathod
Company Secretary



Encl: As above

cc: KFin Technologies Private Limited
(Formerly known as 'Karvy Fintech Private Limited')
Selenium Building, Tower – B
Plot No. 31 & 32, Financial District,
Nanakramguda
Hyderabad 500 032

**List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholders
as on February 12, 2020**

Sr. No.	Folio No.	Name of the Registered Holder	No. of Share(s)	Share Certificate No.	Distinctive Nos.	
					From	To
1	101688925	Naresh Ramniklal Mehta	41	15668892	213348188	213348228
		Bharat Ramniklal Mehta				
		Total	41			

