

November 7, 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

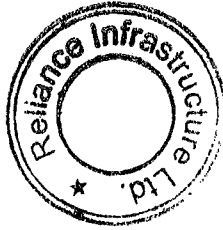
Dear Sirs,

Sub: Information regarding duplicate share certificates issued

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 hereby submit the details of duplicate share certificate(s) issued by the Company as per the enclosed list.

Yours faithfully
For Reliance Infrastructure Limited


Paresh Rathod
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 Duplicate Share Certificate/s Issued by the Company

| Folio | Name of the Registered Holder | Distinctive Numbers | | No. of Shares | New Certificate No. |
|-----------|---|---------------------|-----------|---------------|---------------------|
| | | From | To | | |
| 345550 | Bipin Mahadevwala Nila Mahadevwala | 108307675 | 108307724 | 50 | 16668576 |
| 345550 | Bipin Mahadevwala Nila Mahadevwala | 108307725 | 108307774 | 50 | 16668577 |
| 365055 | S Shanthi Subramanian T A Subramanian | 77473021 | 77473070 | 50 | 16668578 |
| 365055 | S Shanthi Subramanian T A Subramanian | 77473071 | 77473120 | 50 | 16668579 |
| 100483432 | Aziz Mohammedbhoy Kothari Banu Saifuddin Bengali | 212646652 | 212646654 | 3 | 16668580 |
| 133177 | Sunita Saini | 28480246 | 28480295 | 50 | 16668581 |
| 133177 | Sunita Saini | 28480296 | 28480345 | 50 | 16668582 |
| 133177 | Sunita Saini | 101611574 | 101611623 | 50 | 16668583 |
| 133177 | Sunita Saini | 101611624 | 101611624 | 1 | 16668584 |
| 102080025 | Jigna Ramesh Patel Arti Ramesh Patel | 213577423 | 213577442 | 20 | 16668585 |
| 101390071 | Jigna R Patel Ramesh S Patel Arti R Patel | 213175876 | 213175885 | 10 | 16668586 |
| 100302217 | Jigna Ramesh Patel Ramesh Shantilal Patel Arti Ramesh Patel | 212540906 | 212540918 | 13 | 16668587 |
| | Total | | | 397 | |

