



**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

August 29, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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(s) of Confirmation' issued 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(s) of Confirmation issued in lieu of share certificate(s) lost

Folio No.	Name of the Registered Holder	Distinctive Number		Old Certificate No	No. of Shares	Letter of Confirmation No
		From	To			
14000149	Shri Natwarlal Thakordas Mehta Jt Holder1: Smt Nirmala Natwarlal Mehta Jt Holder2: Shri Parag Natwarlal Mehta	2973041	2973090	35734	50	104148
		2973091	2973140	35735	50	
		2973141	2973190	35736	50	
		2973191	2973240	35737	50	
		2973241	2973250	35738	10	
		8796521	8796570	88995	50	
		8796571	8796620	88996	50	
		8796621	8796670	88997	50	
		8796671	8796720	88998	50	
		8796721	8796730	88999	10	
		18349291	18349340	261542	50	
		18349341	18349390	261543	50	
		18349391	18349440	261544	50	
		18349441	18349490	261545	50	
		18349491	18349540	261546	50	
		18349541	18349590	261547	50	
		18349591	18349640	261548	50	
		18349641	18349690	261549	50	
		18349691	18349740	261550	50	
		18349741	18349790	261551	50	
		18349791	18349840	261552	50	
		18349841	18349890	261553	50	
18349891	18349940	261554	50			
18349941	18349990	261555	50			
18349991	18350020	261556	30			
14000270	Smt Nirmala Natwarlal Mehta Jt Holder1: Shri Natwarlal Thakordas Jt Holder2: Shri Parag Natwarlal Mehta	3454461	3454510	40007	50	104149
		3454511	3454550	40008	40	
		9276661	9276710	92641	50	
		9276711	9276750	92642	40	
		19608296	19608345	272809	50	
		19608346	19608395	272810	50	
		19608396	19608445	272811	50	
		19608446	19608495	272812	50	
		19608496	19608545	272813	50	
		19608546	19608595	272814	50	
19608596	19608610	272815	15			
102986351	Swati Mazgaonkar Jt Holder: Sateeh D Majgaonkar	214147181	214147182	15798635	2	104150
103388015	N S Rathnamma	214385003	214385008	15838801	6	104151
	<b>Total</b>				<b>1653</b>	