

December 20, 2023

BSE Limited

Phiroze 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 Certificate(s)

In terms of Regulation 39(3) of Chapter IV 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 shareholder(s) on December 20, 2023 alongwith the proof of the date of receipt of information as received from the Company's Registrar & Transfer Agent.

Kindly take the same on record.

Yours faithfully

For **Reliance Infrastructure Limited**

Paresh Rathod

Company Secretary

Encl: As above

List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s)
on December 20, 2023

| Folio no. | Name of the Registered Holder | No. of Shares | Original S/c No. | Dist Nos FM. | Dist Nos TO |
|------------------|---|----------------------|-------------------------|---------------------|--------------------|
| 000367614 | Vimla Ramadhar Dwivedi | 50 | 1338503 | 109223989 | 109224038 |
| | Jt Holder: Ramadhar Shivsapat Dwivedi | 50 | 1338502 | 109223939 | 109223988 |
| 105281846 | Mrs Shail Mehta Jt Holder: Rohan Mehta | 17 | 16028184 | 215484794 | 215484810 |
| | | 117 | | | |