

Reliance Infrastructure Limited

Reliance Centre Santa Cruz (E) Mumbai 400 055

CIN: L75100MH1929PLC001530

Tel: +91 22 4303 1000 Fax:+91 22 4303 8662 www.rinfra.com

December 19, 2019

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 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 December 18, 2019 along 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

Hyderabad 500 032

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



List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholders as on December 18, 2019

| Sr. No. | Folio no. | Name Of The Registered Holder | No. of share(s) | Share Certificate No. | Distinctive No's | |
|------------|-----------|----------------------------------|-----------------|-----------------------------|------------------|-----------|
| | | | | | From | То |
| 1 | 104298516 | Chetan J Mhatre | 3 | 15929851 | 214910423 | 214910425 |
| | | Shaila J Mhatre | | | | |
| 2 | 319789 | Ramesh Shankar Bhandarkar | 50 | 1134079 | 69097371 | 69097420 |
| | | Snehalata Ramesh Bhandarkar | 50 | 1134080 | 69097421 | 69097470 |
| | | | 50 | 1134081 | 69097471 | 69097520 |
| | | | 50 | 1134082 | 69097521 | 69097570 |
| 3 | 101536262 | Rameshchandra Mathuradas Shah | 2 | 15653626 | 213261066 | 213261067 |
| | | Total | 205 | | | |

