

November 28, 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

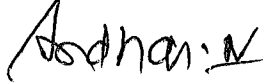
Dear Sirs,

Sub: Information regarding Loss of Share Certificates

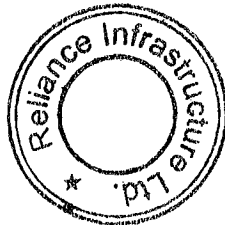
In terms of Regulation 39(3) of Chapter V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of share certificate/s reported to have been lost / misplaced by the shareholders and received from our Registrars on November 27, 2019 along with the proof of the date of receipt of information.

Kindly take the same on record.

Yours faithfully
For Reliance Infrastructure Limited



 Sridhar Narasimhan
Chief Financial Officer

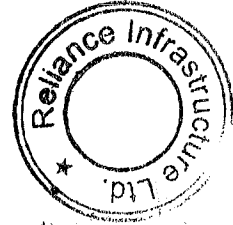


Encl: As above

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 Share Certificate/s Reported to have been Lost / Misplaced by the Shareholders
as on November 28, 2019**

Sr. No.	Folio no.	Name Of The Registered Holder	No. of share(s)	Share Certificate No.	Distinctive No's	
					From	To
1	101738060	Neerja Chittaranjan Chittaranjan Mihir Chittaranjan	3	15673806	213375832	213375834
2	106471282	Mehru Mathew Mathai Mark Mathai	1	16142994	215756424	215756424
3	101086879	Apurba Gupta Indrani Gupta	3	15608687	212996787	212996789
4	103929989	Indrani Gupta Apurba Gupta	6	15892998	214696264	214696269
5	101163041	Gupta Apurba Indrani Gupta	6	15616304	213042013	213042018
		Total	19			



11/28/2019