

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 20, 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 20, 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

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
Hyderabad 500 032

ReLIANCE

List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholders as on December 20, 2019

Sr. No.	Folio no.	Name Of The Registered Holder	No. of share(s)	Share Certificate No.	Distinctive No's	
					From	То
1	101966305	Mahdukantaben Gulabsingh Thakur	23	15696630	213509390	213509412
		Gulabsingh Manohar Singh Thakur				
2	103116180	Jani Navinchandra Chhotalal	4	15811618	214225412	214225415
3	103207398	Navinchandra Chhotalal Jani	4	15820739	214280144	214280147
4	104215980	Jayendra K Doshi	7	15921598	214862179	214862185
		Total	38			

