

March 07, 2024

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 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 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 of Confirmation(s) issued in lieu of share certificate(s) lost

Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Certificate No.	No of Shares	Letter of confirmati on no
109705063	Seema Hemant Prabhu	212852294	212852303	15583647	10	104219
	Jt Holder: Hemant Raghuvir Prabhu	212910563	212910572	15593821	10	
451797	Shrikant G Patil	79361328	79361377	1523355	50	104220
		79361378	79361427	1523356	50	
101823741	Jamnadas Laxmidas Sonpal	213424925	213424925	15682374	1	104221
105418493	Settibettu Smitha Rai	215567717	215567722	16041849	6	104222
	Jt Holder: Mrs Settibettu Praphulla K Rai					
102161777	Ramesh Lallubhai Choksy	213625303	213625347	15716177	45	104223
	Jt Holder: Sanju Ramesh Choksy					
103552672	Suvra Mukhapadhyay	214480256	214480258	15855267	3	104224
	Total				175	