

January 19, 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 confirmation no
107825118	Meera Mulloth	216308915	216308933	16278247	19	104204
102589009	Rajani Parvatneni	213911005	213911005	15758900	1	104205
106237468	Virendra Chhotalal Shah Jt Holder: Kalavati Virendra Shah Jt Holder 2: Alpara Virendra Shah	215727576	215727576	16119612	1	104206
103482879	Virendra Chhotalal Shah Jt Holder: Kalavati Virendra Shah Jt Holder 2: Alpana Virendra Shah	214439691	214439697	15848287	7	104207
403703	A Bhag Chand Jain	77693021	77693070	1280054	50	104208
		77693071	77693120	1280055	50	
104308988	Jagadish S Prabhu Jt Holder: Asha Jagadish Prabhu	214916730	214916732	15930898	3	104209
102221087	Pramila Rajni Dave Jt Holder 1: Rajnikant Maneklal Dave Jt Holder 2: Amita Rajnikant Dave	213692304	213692309	15722108	6	104210
283919	Kirit Parshottam Jt Holder 1: Rita Kirit	37980871	37980920	566137	50	104211
		79452455	79452480	1526155	26	
105065434	B N Rajmohan	215357653	215357654	16006543	2	104212
	Total				215	