

March 9, 2022

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 and issuance of Letter of Confirmation in lieu of physical share certificates

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 hereby submit the details of 'letter of confirmation' issued by the Company in lieu of duplicate share certificate(s) as per the enclosed list.

Yours faithfully
For Reliance Infrastructure Limited



Paresh Rathod
Company Secretary



Encl: As above

cc: KFin Technologies Private Limited
Selenium Building, Tower – B
Plot No. 31 & 32, Financial District,
Nanakramguda, Hyderabad 500 032

List of Letter of Confirmation in lieu Duplicate Share Certificate/s Issued by the Company

Folio No.	Name Of The Registered Holder	Distinctive Number		No. of Shares	New Certificate No.
		From	To		
208210	Biswajit Das Surojit Das	35984171	35984220	50	16706265
		35984221	35984270	50	16706266
		110717874	110717923	50	16706267
		110717924	110717924	1	16706268
Total				151	

