

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

January 3, 2020

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 January 3, 2020 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

the infrastructure the principal of the

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

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List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholders as on January 3, 2020

Sr. No.	Folio no.	Name Of The Registered Holder	No. of share(s)	Share Certificate No.	Distinctive No's	
					From	То
1	107513248	Praneet Rep By F&Ng Mohindru Mirchandani	16	16247074	216170553	216170568
		Geeta Mirchandani				
2	103210585	Dipti M Bajaria	9	15821058	214282396	214282404
		Nikhil Bajaria				
3	101438767	Jagmohan Singh	10	15643876	213204884	213204893
4	105477317	Prabha Baijal	7	16047731	215602936	215602942
5	101987213	Hemantkumar Desi	23	15698721	213522155	213522177
6	358844	Vanita Patel	50	1351526	111458681	111458730
		Bipinchandra L Patel	50	1351527	111458731	111458780
7	102567455	Madhulata Jethalal Shah	11	15756745	213898892	213898902
		Ratan Jethalal Shah				
		Kumud Jethalal Shah				
8	104323405	Ishwarbhai Rughnathbhai Patel	25	15932340	214924538	214924562
			201			<u> </u>

