

October 14, 2019

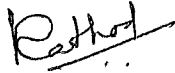
**BSE Limited**Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**BSE Scrip Code: 500390****National Stock Exchange of India Limited**Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
**NSE Scrip Symbol: RELINFRA**

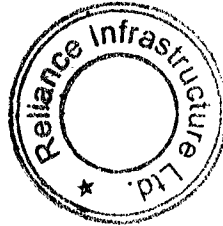
Dear Sirs,

**Sub: Information regarding duplicate share certificates issued**

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 hereby submit the details of duplicate share certificate(s) issued by the Company as per the enclosed list.

Yours faithfully  
For Reliance Infrastructure Limited

  
Paresh Rathod  
Company Secretary



Encl: As above

cc: Karvy Fintech Private Limited  
Karvy Selenium Tower – B  
Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25  
Financial District, Nanakramguda  
Hyderabad 500 032

## List of Duplicate Share Certificate/s Issued by the Company

Folio	Name of the Registered Holder	Distinctive Numbers		No. of Shares	New Certificate No.
		From	To		
103335159	Upendra Thanawala Shaileen Dalal	214355177	214355181	5	16650886
11000051	Kalavati Chandraprasad Kalpesh Chandraprasad Majmudar	1045431	1045450	20	16650887
	<b>Total</b>			<b>25</b>	

