

Reliance Infrastructure Limited CIN: L75100MH1929PLC001530 Regd. Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000 Fax: +91 22 4303 4662 www.rinfra.com

December 14, 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 Certificate(s)

In terms of Regulation 39(3) of Chapter IV 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 shareholder(s) on December 14, 2022 alongwith the proof of the date of receipt of information as received from the Company's Registrar & Transfer Agent.

Kindly take the same on record.

Yours faithfully For Reliance Infrastructure Limited

Paresh Rathod Company Secretary

Encl: As above

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



List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s) as on December 14, 2022

| Sr. No. | Folio No. | Name of The Registered Holder | No. of Share(s) | Share Certificate No. | Distinctive Nos. | |
|------------|-----------|--|--------------------|-----------------------------|------------------|-----------|
| | | | | | From | То |
| 1 | 106410518 | Satyen Pathak Vijay Rasiklal Pathak | 1 | 16136917 | 215749062 | 215749062 |
| 2 | 106410526 | Bhakti Pathak Vijay Rasiklal Pathak | 1 | 16136918 | 215749063 | 215749063 |
| | | Total | 2 | | | |