

May 6, 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 Limited

(Formerly known as KFin Technologies Private Limited)

Selenium Building, Tower – B

Plot No. 31 & 32, Financial District,

Nanakramguda, Hyderabad 500 032

RELIANCE

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		
252821	Ignatius Sebastian Menezes Isabele Ignatius Menezes	57254971	57255020	50	16706272
		57255021	57255070	50	16706273
		57255071	57255120	50	16706274
		57255121	57255170	50	16706275
		57255171	57255220	50	16706276
		57255221	57255270	50	16706277
		57255271	57255320	50	16706278
		57255321	57255370	50	16706279
		57255371	57255420	50	16706280
		57255421	57255470	50	16706281
103750571	Rakesh Kumar Sharam	214594204	214594213	10	16706282
103104173	Arup Podder	214218868	214218871	4	16706283
	Total			514	

