

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 10, 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 10, 2020 along with the proof of the date of receipt of information.

infras)

Kindly take the same on record.

Yours faithfully For Reliance Infrastructure Limited

Paresh Rathod Company Secretary

Encl: As above

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

ReLIANCE

List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholders as on January 10, 2020

| Sr. No. | Folio no. | Name Of The Registered Holder | No. of share(s) | Share Certificate No. | Distinctive No's | |
|------------|-----------|----------------------------------|-----------------|-----------------------------|------------------|-----------|
| | | | | | From | То |
| 1 | 107020187 | Venkatraya Pai M | 1 | 16197884 | 215818261 | 215818261 |
| | | Vasudeva Pai M | | | | |
| 2 | 107708928 | Sanjay S Kadwadkar | 9 | 16266628 | 216259376 | 216259384 |
| | | Sanjivani S Kadwadkar | | | | |
| 3 | 109399540 | Sanjay S Kadwadkar | 2 | 16266602 | 216259287 | 216259288 |
| | | Total | 12 | | | |

