

Reliance Infrastructure Limited

Reliance Centre Santa Cruz (E) Mumbai 400 055

CIN: L75100MH1929PLC001530

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November 1, 2019

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 November 1, 2019 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

Co Infra

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

ReLIANCE

List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholders as on November 1, 2019

Sr. No.	Folio no.	Name Of The Registered Holder	No. of share(s)	Share Certificate No.	Distinctive No's	
					From	То
1		Deepak Gulabsingh				
	101728862	Thakur	15	15672886	213370458	213370472
		Tejveer Gulabsingh				
		Thakur				
2	103457688	Tejvir Gulabsingh Thakur	13	15845768	214424717	214424729
		Gulabsingh Manoharsingh				
		Thakur				
		Madhukantaben				
		Gulabsingh Thakur				
3	103865191	H Jayalakshmi Reddy	1	15886519	214659642	214659642
4	110539487	Malaya Bhowmick	3	15787727	214082875	214082877
		Soumesh Bhowmick	3	15708713	213581423	213581425
5	101172716	Ashokkumar A Shah	3	15617271	213047865	213047867
		Manoj Damodar Shah				
		Total	38			

