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Reliance Infrastructure Limited Reliance Centre Santa Cruz (E) Mumbai 400 055 CIN : L75100MH1929PLC001530

Tel: +91 22 4303 1000 Fax:+91 22 4303 3664 www.rinfra.com

September 6, 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 September 6, 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

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

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List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholders as on September 6, 2019

Sr. No.	Folio no.	Name Of The Registered Holder	No. of share(s)	Share Certificate No.	Distinctive No's	
					From	То
1	106702586	Ramesh Chaudhary	1	16166124	215784446	215784446
2	105084960	Annapurna Rakshit	18	16008496	215368984	215369001
		Sajal Kumar Rakshit				
3	100222931	Annapurna Rakshit	10	15522293	212496482	212496491
4	101804127	Sajal Rakshit	3	15680412	213413804	213413806
		Total	32			-

