

Reliance Infrastructure Limited

Reliance Centre Santa Cruz (E) Mumbai 400 055

CIN: L75100MH1929PLC001530

Tel: +91 22 3303 1000 Fax:+91 22 3303 3664 www.rinfra.com

April 11, 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 April 10, 2019 along with the proof of the date of receipt of information.

Kindly take the same on record.

Yours faithfully For Reliance Infrastructure Limited

Anil C Shah 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



List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholders as on April 10, 2019

Sr. No.	Folio no.	Name Of The Registered Holder	No. of share(s)	Share Certificate No.	Distinctive No's	
					From	То
1	102541383	Kanan K Shah	6	15754138	213884528	213884533
		Kirti K Shah				
2	102382340	Sanjay Bagati	4	15738234	213788369	213788372
3	100785897	Sanjay Bagati	3	15578589	212823068	212823070
		Total	13			

