

August 16, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

**BSE Scrip Code: 500390****National Stock Exchange of India Limited**Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RELINFRA**

Dear Sirs,

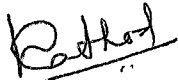
**Sub: Information regarding Loss of Share Certificates**

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 August 14, 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 &amp; 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 August 14, 2019**

| Sr. No. | Folio no. | Name Of The Registered Holder | No. of share(s) | Share Certificate No. | Distinctive No's |          |
|---------|-----------|-------------------------------|-----------------|-----------------------|------------------|----------|
|         |           |                               |                 |                       | From             | To       |
| 1       | 451500    | Kanchan S Chokshi             | 50              | 1249049               | 76142771         | 76142820 |
|         |           | Suman C Chokshi               | 50              | 1249050               | 76142821         | 76142870 |
|         |           | Hiren S Chokshi               |                 |                       |                  |          |
| 2       | 456151    | Jagruti H Chokshi             | 50              | 1253278               | 76354221         | 76354270 |
|         |           | Hiren S Chokshi               |                 |                       |                  |          |
|         |           | <b>Total</b>                  | <b>150</b>      |                       |                  |          |

