

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

May 30, 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 May 29, 2019 along with the proof of the date of receipt of information.

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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

Reliance

List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholders as on May 29, 2019

Sr. No.	Folio no.	Name Of The Registered Holder	No. of share(s)	Share Certificate No.	Distinctive No's	
					From	То
1	106445141	Malti Gupta	11	16140380	215753229	215753229
2	104526799	Malti Gupta	2	15952679	215041911	215041912
3	102394941	Vasudev Menon	14	15739494	213796090	213796103
		Total	17			

