



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

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June 05, 2023

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 issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification dated January 24, 2022 and SEBI Circular dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Yours faithfully

For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary

Encl: As above



Details of Letter(s) of Confirmation issued in lieu of share certificate(s) lost

Folio No.	Name of the Registered Holder	Distinctive Number		Old Certificate No	No. of Shares	Letter of Confirmation No
		From	To			
150144	Abhay Kumar Gohil	30177146	30177195	410062	50	104140
		30177196	30177245	410063	50	
104940	Norin Gandhi Jt Holder: Sahir Gandhi	101556528	101556577	1791693	50	104141
		101556578	101556578	1791694	1	
Total					151	