



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

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July 01, 2024

BSE Limited
PhirozeJeejeebhoy 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 of Confirmation' issued on July 01, 2024, by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Yours faithfully

For Reliance Infrastructure Limited

PARESH
PURUSHOT
TAMLAL
RATHOD

Paresh Rathod
Company Secretary

Encl: As above



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

Sr. No.	Folio No.	Name of Share Holder	Distinctive No.s		Old Certificate No.	No. of Share(s)	Letter of confirmation No.
			From	To			
1.	103418321	Sree Rekha Gopalakrishnan	214402672	214402674	15841832	3	104249
2.	101175332	Kamini Kapoor Jt. Holder 1: Pawan Kumar Kapoor	213049730	213049735	15617533	6	104250
		Total				9	