

June 04, 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 June 04, 2024, by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Yours faithfully

For **Reliance Infrastructure Limited**

PareshRathod
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 | Dist - From | Dist - To | Old Certificate No. | No. of Share(s) | Letter of confirmation No. |
|----------------|------------------|---|--------------------|------------------|----------------------------|------------------------|-----------------------------------|
| 1. | 102090691 | Bani Pereira Jt1: Floroy Pereira | 213583391 | 213583399 | 15709069 | 9 | 104244 |
| 2. | 000224217 | Santosh Kumar Bishnu Jt1: Neela Bishnu | 37585171 | 37585220 | 558223 | 50 | 104245 |
| | | | 37585221 | 37585270 | 558224 | 50 | |
| | | | 101746933 | 101746982 | 1798574 | 50 | |
| 3. | 000367614 | Vimla Ramadhar Dwivedi Jt1: Ramadhar Shivsapat Dwivedi | 109223939 | 109223988 | 1338502 | 50 | 104246 |
| | | | 109223989 | 109224038 | 1338503 | 50 | |
| 4. | 102524039 | Nimmi Sethi | 213874188 | 213874206 | 15752403 | 19 | 104247 |
| | | Total | | | | 278 | |