

April 24, 2024

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

Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Certificate No.	No of Shares	Letter of confirmation no
102044835	Bani W Pereira Jt Holder: Carsian Pereira	213556390	213556392	15704483	3	104234
000369279	Milan Mercantiles Pvt Ltd	78409221	78409270	1294378	50	104235
		78409271	78409320	1294379	50	
000141244	Digambar Chimanji Deshmukh Jt Holder: Meena Digamber Deshmukh	29287046	29287095	392260	50	104236
		29287096	29287145	392261	50	
		101348968	101349017	1785875	50	
		101349018	101349018	1785876	1	
000289008	Parmod Jain Jt Holder: Kavita Jain	80210600	80210649	1550555	50	104237
		80210650	80210650	1550556	1	
000469043	Sanjay Kumar Dargar	111602631	111602680	2014083	50	104238
000254923	Ragini Kanonia Jt Holder: Amod Kumar Kanonia	101793692	101793741	1800113	50	104239
		101793742	101793742	1800114	1	
000197583	Saroj Pathak	110974621	110974670	1841288	50	104240
		110974671	110974671	1841289	1	
	Total				457	