

Reliance Infrastructure Limited CIN: L75100MH1929PLC001530

Regd. Office:

Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001 Tel: +91 22 4303 1000 Fax: +91 22 4303 4662 www.rinfra.com

July 30, 2021

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

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 duplicate share certificates issued

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of duplicate share certificate(s) issued by the Company as per the enclosed list.

Yours faithfully For Reliance Infrastructure Limited

Paresh Rathod Company Secretary

Encl: As above

cc: KFin Technologies Private Limited

(Formerly known as 'Karvy Fintech Private Limited')

So Infres

Selenium Building, Tower - B

Plot No. 31 & 32, Financial District,

Nanakramguda, Hyderabad 500 032

ReLIANCE

List of Duplicate Share Certificate/s Issued by the Company

| Folio No. | Name Of The Registered Holder | Distinctive Number | | No. of | New |
|-----------|----------------------------------|--------------------|-----------|--------|--------------------|
| | | From | То | Shares | Certificate No. |
| 104361366 | Hema Ahuja Srichand Ahuja | 214946319 | 214946325 | 7 | 16686603 |
| | Total | | | 7 | |

