

February 12, 2022

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

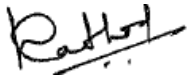
NSE Scrip Symbol: RELINFRA

Dear Sirs,

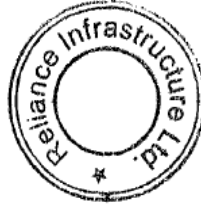
Sub: Information regarding loss of share certificates and issuance of Letter of Confirmation in lieu of physical share certificates

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 hereby submit the details of 'letter of confirmation' issued by the Company in lieu of duplicate share certificate(s) as per the enclosed list.

Yours faithfully
For Reliance Infrastructure Limited



Paresh Rathod
Company Secretary



Encl: As above

cc: KFin Technologies Private Limited
Selenium Building, Tower – B
Plot No. 31 & 32, Financial District,
Nanakramguda, Hyderabad 500 032

List of Letter of Confirmation in lieu Duplicate Share Certificate/s Issued by the Company

Folio No.	Name Of The Registered Holder	Distinctive Number		No. of Shares	New Certificate No.
		From	To		
101562891	Uma Akkur Basavaraj K Akkur	213276379	213276382	4	16706262
104295762	Savitri Devi Bhatia Renuka Bhatia Toni Bhatia	214908914	214908928	15	16706263
	Total			19	

