



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

August 01, 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 Sir(s),

Sub: Notice for proposed transfer of unclaimed/unencashed dividend and the Eligible Equity Shares to Investor Education and Protection Fund Authority

Please find enclosed herewith the copy of the reminder letter sent to the concerned shareholders and copy of the publication of Newspaper Advertisement in Financial Express (English), all editions, and in Navshakti (Marathi), Mumbai edition, on July 31, 2024 with regard to proposed transfer of unclaimed/unencashed dividend and the eligible equity shares in respect of which dividend has not been encashed or claimed for seven consecutive years, to the Investor Education and Protection Fund (IEPF) Authority, in accordance with the provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The above information is also available on the website of the Company at www.rinfra.com.

We request you to kindly take the above information on record.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary

Encl. : As above

Folio No. / DP ID /CL ID :

July 31, 2024

Name & Address :

Dear Shareholder(s),

Sub.: Transfer of Equity Shares and Dividend to "Investor Education and Protection Fund" (IEPF) Authority

1. The Ministry of Corporate Affairs (MCA) has notified Rules called the "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" (Rules). The Rules, *inter-alia*, contain provisions for transfer of shares in respect of which dividend has not been encashed or claimed for seven consecutive years into an IEPF Account.
2. As per the applicable provisions of the Companies Act, 2013, any money transferred by the Company to the Unpaid Dividend Account which remains unpaid or unclaimed for a period of seven years from the date of transfer to such Account shall be transferred by the Company to the IEPF Account established by the Central Government. We regularly upload on our website as also on the website of the MCA, Government of India, full details of such unpaid or unclaimed dividends before transferring the same to the IEPF Account.
3. As per our records, the following dividends which were paid / remitted to you in the last seven consecutive years have remained unpaid / unclaimed:

Financial Year	Date of Payment of Dividend	No. of Shares	Dividend Amount (₹)	Due for transfer on
2017 FINAL DIVIDEND	07/10/2017			02/11/2024
2018 FINAL DIVIDEND	21/09/2018			25/10/2025

4. We hereby give you an opportunity to claim the aforesaid unencashed dividend due to you by making an application immediately in the enclosed Application cum Undertaking and send it to KFin Technologies Limited, Registrar and Transfer Agent (RTA) of the Company, so that your share(s) will not be transferred by the Company to IEPF Account.
5. With a view to comply with the requirements as set out in the above Rules, we shall be initiating necessary action for transfer of equity shares to IEPF Account. In case you hold equity shares in physical form and such equity shares are liable to be transferred to IEPF Account, please note that we are required to issue new equity share certificate(s) for the purpose of transfer of equity shares to IEPF Account as per the Rules and upon issue of such new equity share certificate(s), the original equity share certificate(s) which is registered in your name shall stand automatically cancelled and be deemed non-negotiable.
6. You may claim from IEPF Authority both the unclaimed dividend amount and the equity shares transferred to IEPF Account by making an application in Form IEPF-5 online and by sending the physical copy of the application duly signed (as per your specimen signature recorded with our RTA) along with requisite documents enumerated in Form IEPF-5 to the Company at its registered office or to our RTA for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and / or transfer of equity shares back to the credit of the shareholder.
7. In case we do not receive the enclosed "Application cum Undertaking" from you on or before November 02, 2024 we shall, with a view to comply with the requirements of the Rules, transfer the aforesaid equity shares to IEPF Account by the due date as per procedure stipulated in the Rules, without any further notice.
8. The Rules and the application form (Form IEPF-5), as prescribed by the MCA for claiming back equity shares / dividend, are available on the website of the MCA at www.iepf.gov.in.
9. Please feel free to contact the Company / RTA in case you have any queries at the following address / email / telephone number.

Reliance Infrastructure Limited
 Shri Paresh Rathod
 Company Secretary & Compliance Officer
 Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg,
 Ballard Estate, Mumbai 400 001
 Tel. : +91 22 4303 1000 Fax : +91 22 4303 4662
 E-mail : rinfra.investor@relianceada.com
 Website : www.rinfra.com

KFin Technologies Limited
 Unit: Reliance Infrastructure Limited
 Selenium Building, Tower - B,
 Plot No. 31 & 32, Financial District Nanakramguda, Hyderabad,
 Telangana 500 032
 Toll free no. (India) : 1800 309 4001
 E-mail : rinfra@kfintech.com

Thanking you,

Yours faithfully,

For Reliance Infrastructure Limited

Paresh Rathod

Company Secretary & Compliance Officer

PTO

PLEASE SIGN AND SEND THIS TO KFIN TECHNOLOGIES LIMITED

APPLICATION CUM UNDERTAKING

Date : _____

KFin Technologies Limited
Unit: Reliance Infrastructure Limited
Selenium Building, Tower - B, Plot No. 31 & 32, Financial District Nanakramguda,
Hyderabad, Telangana 500 032

Folio No./DP ID/CL ID: _____

Sub : Transfer of Equity Shares and Dividend to Investor Education and Protection Fund Authority

With reference to your letter dated July 31, 2024 on the above subject, I/We* represent and confirm that I/We* have not encashed the dividend amount remitted to me / us* in the last seven consecutive years or more as per details given in point no. 3 of the letter.

I/We*, _____, son of / wife of / daughter of _____
(hereinafter referred to as *Applicant(s)**] by occupation _____

residing at _____

is / was/ are/were* holding _____ equity shares under Folio No. / DP ID / CL ID _____

*in Reliance Infrastructure Limited (hereinafter referred to as the "Company") hereby request you to :

a) issue to me/us* duplicate dividend warrant(s) aggregating _____ representing dividends which have not been encashed by me/us*

or

b) credit the unencashed dividend amount to my bank account detailed below :

(i) Bank Name : _____

(ii) Branch Name : _____

(iii) Branch Code

--	--	--	--	--	--	--	--	--	--

(9 digit Code Number appearing on the MICR Band of the cheque supplied by the Bank).

Please attach xerox copy of a cheque or a blank cheque of your bank duly cancelled for ensuring accuracy of the bank's name, branch name and code number.

(iv) Account Type :

Savings	
---------	--

Current	
---------	--

Cash Credit	
-------------	--

(v) Account No. (as appearing in the cheque book)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

(vi) IFSC :

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

In case, at later date, if it is established that the amount(s) has/have been realised / credited to my/our* account earlier, I/We* unconditionally undertake to refund the amount(s) paid through electronic credit to my above bank account along with interest @ 15% p.a. till the date of payment. I/We* hereby for myself/ourselves*, my/our* heir(s), executor(s), administrator(s) and assignee(s) agree to indemnify and keep harmless the Company against all actions, claims, losses, damages, costs, charges, demands and expenses which may be made against or suffered or incurred by the Company by reason of and in consequence of issue of duplicate dividend warrant (s)/ electronic credit or otherwise, howsoever, in relation thereto.

I/We* solemnly declare that whatever stated herein above is true and correct. Name of sole/ first named shareholder

Address : _____

Signature

1) _____ (Sole/First Holder) 2) _____ (Second Holder) 3) _____ (Third Holder)

Date :

Place :

*(Strike out whichever is not applicable)

RELIANCE

Infrastructure

NOTICE
(for the attention of Equity Shareholders of the Company)**Sub. : Transfer of Equity Shares and Dividend of the Company to Investor Education and Protection Fund Authority**

NOTICE is hereby given that to the provision of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, all the share(s) in respect of which dividend has not been paid or claimed for seven consecutive years and the dividend declared for Financial Year 2016-17, which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, after November 02, 2024, within due date.

As provided under the Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Authority.

The details of shares and dividend liable to be transferred to IEPF Authority are uploaded on website of the Company at www.rinfra.com and the Shareholders are requested to refer to the web-link <https://www.rinfra.com/web/rinfra/unpaid-unclaimed-dividend-holders> to verify their details. Shareholders may also note that the details uploaded by the Company on its website shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case shares along with dividend are transferred to IEPF-

- a. For shares held in Physical Form: New share certificate(s) will be issued, the original share certificates shall stand automatically cancelled, deemed non-negotiable and shall be transferred subsequently to the demat account of the IEPF Authority without any further notice.
- b. For shares held in Electronic Form: The shares will be directly transferred to the demat account of the IEPF Authority with the help of Depository Participant(s) without further notice.

Shareholders may note that both, the unclaimed dividend and the equity share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

Shareholders are requested to claim their share(s) and/or unpaid / unclaimed dividend, as stated above, on or before November 02, 2024, failing which the same shall be transferred to the IEPF Authority without any further notice.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, KFin Technologies Limited, at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad 500032; Tel.: +91 40 6716 2222, Toll Free No. (India): 1800 309 4001, Email: rinfra@kfintech.com.

For Reliance Infrastructure Limited

Place : Mumbai

Date : July 31, 2024

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

E-mail: rinfra.investor@relianceada.com, Website: www.rinfra.com

Paresh Rathod
Company Secretary & Compliance Officer

RELIANCE**Infrastructure****सूचना**

(कंपनीच्या समभाग धारकांच्या माहितीसाठी)

विषय: इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑर्थॉरिटीकडे कंपनीच्या समभाग आणि लाभांशाचे हस्तांतरण

सूचना याद्वारे देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम १२४ च्या तरतुदी आणि वेळोवेळी सुधारित इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (अकाऊंटिंग, ऑडिट, ट्रान्स्फर अँड रिफंड) रूल्स, २०१६ (रूल्स) ला अनुसरून सलग सात वर्षे ज्यांच्या संबंधातील लाभांश प्रदान न होता किंवा दावा न करता पडून आहे ते सर्व शेअर्स आणि सात वर्षे कालावधीसाठी प्रदान न होता किंवा दावा न करता पडून असलेला आर्थिक वर्ष २०१६-१७ साठी घोषित केलेला लाभांश ०२ नोव्हेंबर, २०२४ नंतर नियत तारखेपर्यंत इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) ऑर्थॉरिटीकडे हस्तांतरित होण्यास पात्र असतील.

नियमानुसार, कंपनीने ज्यांचे शेअर्स आयईपीएफ ऑर्थॉरिटीकडे हस्तांतरित होण्यास पात्र ठरले आहेत त्या संबंधित भागधारकांना त्यांच्या नोंदणीकृत पत्त्यावर वैयक्तिक पत्र पाठवले आहे.

आयईपीएफ ऑर्थॉरिटीकडे हस्तांतरित होण्यास पात्र ठरलेल्या शेअर्स आणि लाभांशाचे तपशील कंपनीची वेबसाईट www.rininfra.com वर अपलोड केले आहेत आणि भागधारकांनी कृपया त्यांचे तपशील पडताळून पाहण्यासाठी वेब लिंक <https://www.rininfra.com/web/rininfra/unpaid-unclaimed-deividend-holders> पहावी. भागधारकांनी हे सुध्दा घ्यानांत घ्यावे की, कंपनीने तिच्या वेबसाईटवर अपलोड केलेले तपशील म्हणजे रूल्स नुसार आयईपीएफ ऑर्थॉरिटीकडे शेअर्स हस्तांतरित करण्याच्या कारणास्तव दिलेली पर्याप्त सूचना समजावी.

जर आयईपीएफकडे लाभांशासह शेअर्स हस्तांतरित झाले -

- प्रत्यक्ष स्वरूपात धारण केलेल्या शेअर्ससाठी: नवी शेअर प्रमाणपत्रे जारी केली जातील, मूळ शेअर प्रमाणपत्रे आपोआप रद्द ठरतील व अपरक्राम्य समजली जातील आणि पुढे कोणतीही सूचना न देता त्यानंतर आयईपीएफ ऑर्थॉरिटीच्या डिमेंट अकाऊंटमध्ये हस्तांतरित केली जातील.
- इलेक्ट्रॉनिक स्वरूपात धारण केलेल्या शेअर्ससाठी: पुढे कोणतीही सूचना न देता डिपॉझिटरी पार्टीसिपंटसच्या मदतीने शेअर्स थेट आयईपीएफ ऑर्थॉरिटीच्या डिमेंट अकाऊंटमध्ये हस्तांतरित केले जातील.

भागधारकांनी नोंद घ्यावी की, आयईपीएफ ऑर्थॉरिटीकडे हस्तांतरित झालेले दावा न केलेले लाभांश आणि समभाग असे दोन्ही अशा शेअर्सवर उद्भूत सर्व लाभांसह रूल्समधील विहित प्रक्रिया अनुसरून आयईपीएफ ऑर्थॉरिटीकडून परत मागता येतील.

भागधारकांनी कृपया ०२ नोव्हेंबर, २०२४ रोजी किंवा त्यापूर्वी वरील प्रमाणे त्यांच्या दावा न केलेल्या शेअर्स आणि/किंवा प्रदान न केलेल्या/दावा न केलेल्या लाभांशावर दावा करावा, यात कसूर केल्यास, पुढे कोणतीही सूचना न देता ते आयईपीएफ ऑर्थॉरिटीकडे हस्तांतरित केले जातील.

वरील संदर्भातील कोणत्याही चौकशीसाठी कृपया भागधारकांनी कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजंट, केफिन टेक्नॉलॉजीज लिमिटेडशी सेलेनियम बिल्डिंग, टॉवर बी, प्लॉट क्र. ३१ व ३२, फायनान्श्रीअल डिस्ट्रीक्ट, नानकरामगुडा, हैद्राबाद-५०००३२. दू.: +९१-४०६७१६२२२२, टॉल फ्री क्र. (भारत): १८००३०९४००१, ई-मेल: rinfra@kfintech.com येथे संपर्क साधावा.

रिलायन्स इन्फ्रास्ट्रक्चर लिमिटेडकरिता

ठिकाण: मुंबई

दिनांक : ३१ जुलै, २०२४

रिलायन्स इन्फ्रास्ट्रक्चर लिमिटेड

सीआयएन: एल७५१००एमएच११२९पीएलसी००१५३०

नोंद. कार्यालय: रिलायन्स सेंटर, तळ मजला,

१९, वालचंद हिराचंद मार्ग, बॅलाई इस्टेट, मुंबई-४००००१.

फोन: +९१ २२ ४३०३ १००० फॅक्स: +९१ २२ ४३०३ ४६६२

ईमेल: rinfra.investor@relianceada.com वेबसाईट: www.rininfra.com,

पेश राठोड

कंपनी सचिव आणि अनुपालन अधिकारी