



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
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October 25, 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 on October 25, 2024, by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Yours faithfully

For **Reliance Infrastructure Limited**

PARESH
PURUSHOT
TAMLAL
RATHOD

Digitaly signed by PARESH
1925047730424.001160
DN: cn=PARESH,
ou=Reliance Infrastructure Limited, o=Reliance Infrastructure Limited, email=PARESH@RINFRA.COM, c=IN

Paresh Rathod
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 Shareholder	Distinctive No.s		Old Certificate No.	No. of Share(s)	Letter of confirmation No.
			From	To			
1.	000222620	Nima Sanjib Saha Sanjib Kumar Sachin Saha	37425471	37425520	555029	50	104275
			37425521	37425570	555030	50	
			100436081	100436081	1762001	1	
2.	101011771	Burjor Beramji Sopariwalla Vistasp Burjor Sopariwalla Banoo Burjor Sopariwalla	212953722	212953739	15601177	18	104276
3.	101111474	Banoo Burjor Sopariwalla Burjor Beramji Sopariwalla Vistasp Burjor Sopariwalla	213012415	213012432	15611147	18	104277
4.	100963078	Vistasp Burjor Sopariwalla Burjor Beramji Sopariwalla Banoo Burjor Sopariwalla	212925474	212925489	15596307	16	104278
		Total				153	