



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

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November 12, 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 November 11, 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 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.	000289926	Zameer Sadruddin Hooda Sadruddin Ismail Hooda	33590821	33590870	478336	50	104279
2.	101495183	Kaustubh Godbole Ketki Godbole Manik Godbole	213236599	213236601	15649518	3	104280
3.	00304598	Manoj H Shah	101261011	101261060	1783563	50	104281
			101261061	101261110	1783564	50	
			101261111	101261112	1783565	2	
4.	000489518	Ritu Mittal Atul Kumar Mittal	106259675	106259724	1999361	50	104282
5.	101298001	Kaustubh Godbole Ketki Kaustubh Gbole Manik Ravindra Godbole	213121391	213121392	15629800	2	104283
6.	000358621	Surabhi Khemka Prabhat Khemka	72869521	72869570	1183584	50	104284
			72869571	72869620	1183585	50	
7.	107218351	Chandra Mohan Paul Mousumi Paul	215839643	215839643	16217701	1	104285
8.	107218343	Mousumi Paul Chandra Mohon Paul	215839642	215839642	16217700	1	104286
		Total				309	