



**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

October 04, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 02, 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.	102405480	Ketki Godbole Kaustbha  Ravidra Godbols  Kamalinee Ravindra Godbole	213802566	213802567	15740548	2	104271
2.	000224265	Anoop Kumar Kapur  Seema Kapur	37589971	37590020	558319	50	104272
			37590021	37590070	558320	50	
			101746983	101747032	1798575	50	
			101747033	101747033	1798576	1	
3.	102856465	Ranjit Mohan Roy  Sreeporna Ganguli	214070841	214070846	15785646	6	104273
4.	107473548	Vashdev Mangharam  Kamini Vashdev	215995672	215995716	16243220	45	104274
		<b>Total</b>				<b>204</b>	