



**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

December 05, 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 December 04, 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	104544959	Chandrakant B Dedhia	215052302	215052339	15954495	38	104287
2	000286281	Kiran C N Boal Chandrika Boal	25938396	25938445	325287	50	104288
3	000483148	Sabera Ahmed Badat	21855246	21855295	295394	50	104289
			21855296	21855345	295395	50	
		Salma Mohamedsaeed Jassat	21855346	21855395	295396	50	
			21855396	21855445	295397	50	
4	010000375	Jagdish H Parekh	109597851	109597900	1831826	50	104290
			109597901	109597950	1831827	50	
			109597951	109597965	1831828	15	
5	104002366	Chandrakant Bhavanji Dedhia	214738068	214738175	15900236	108	104291
		<b>Total</b>				<b>511</b>	