

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

July 15, 2024

BSE Limited

PhirozeJeejeebhoy 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 July 12, 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.	Folio No.	Name of Shareholder	Distinctive No.s		Old	No. of	Letter of
No			From	То	Certificate No.	Share(s)	confirmation No.
1.	102624726	Safal Kumar Datta Moly Datta	213934888	213934894	15762472	7	104251
2.	000255731	Mridula Kanoria	101796977	101797026	1800211	50	104252
		Ragini Kanoria	101797027	101797027	1800212	1	
3.	000141173	Satish Shashikar Vyawahare	111680356	111680405	16418666	50	104253
			29279946	29279995	16418667	50	
			29279996	29280045	16418668	50	
		Total				208	