

May 19, 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 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**

<b>Folio No.</b>	<b>Name of Share Holder</b>	<b>Dist - From</b>	<b>Dist - To</b>	<b>Old Certificate No.</b>	<b>No of Shares</b>	<b>Letter of confirmation no</b>
102032837	Vijay S Sharma Jt1: Rajkumar S Sharma	213549223	213549226	15703283	4	104241
104629679	Vijay S Sharma Jt1: Rajkumar S Sharma	215101533	215101535	15962967	3	104242
000419352	S Nirmala Bai	108843375	108843424	1332671	50	104243
	<b>Total</b>				<b>57</b>	