



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

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August 05, 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 August 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
PURUSHOT
TAMLAL
RATHOD

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.	103151261	Mr Bhupendra Khambholja	214245929	214245931	15815126	3	104254
2.	000141644	Sanjay Navalmal Jain	29327046	29327095	393060	50	104255
			29327096	29327145	393061	50	
			79964914	79964963	1542396	50	
			79964964	79964964	1542397	1	
3.	000420913	Sanjay Navalmal Jain	73069971	73070020	1187593	50	104256
			73070021	73070070	1187594	50	
4.	102215192	Amit Kapoor	213657796	213657814	15721519	19	104257
5.	100597462	Amit Kapoor	212713727	212713733	15559746	7	104258
6.	00228617	Lalita Devi Birla	38025571	38025620	567031	50	104259
		Kishan Prasad Birla	38025621	38025670	567032	50	
			100438420	100438469	1762085	50	
			100438470	100438470	1762086	1	
		Total				431	