

March 28, 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

Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Certificate No.	No of Shares	Letter of confirmation no
369280	Pramod Kumar Jalan	78141721	78141770	1289028	50	104225
		78141771	78141820	1289029	50	
101193403	Vijay H Pattanshetti Jt Holder: Sudhir H Pattanshetti	213060014	213060017	15619340	4	104226
484799	Atul Pramodchandra Pathakji ESQ	17430706	17430745	256537	40	104227
150575	Shambhu Dayal Singhania	80899137	80899186	1569070	50	104228
		80899187	80899187	1569071	1	
105560133	Swapn Kumar Sen	215653150	215653156	16056013	7	104229
106966877	L Radhakrishna	215812579	215812579	16192553	1	104230
101778533	Jasppinder Singh Bains	213399373	213399376	15677853	4	104231
	Jt Holder: Jasbir Kaur Bains					
107013	Poornima S Nagarkatti Jt Holder: Prema Bai S Karkar	25863746	25863795	323794	50	104232
		25863796	25863845	323795	50	
		109322132	109322181	1823363	50	
		109322182	109322182	1823364	1	
311607	Antonio Xavier Eustaquio Dacruz	57771471	57771520	1001360	50	104233
		57771521	57771570	1001361	50	
	<b>Total</b>				<b>458</b>	