

November 09, 2023

**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 Cert- No.	No of Shares	Letter of confirmation no
104871461	Bindu V Shah Jt1: Chandrakant Dedhia	215244580	215244675	15987146	96	104176
349421	Dhanpal Ramchandra Chougale Jt1: Sou Chadan Dhanpal Chougale	73098471	73098520	1188163	50	104177
		73098521	73098570	1188164		
289574	Krishna Kumar Mimani	30593746	30593795	418394	50	104178
		32564771	32564820	457815	50	
		32565271	32565320	457825	50	
		32565321	32565370	457826	50	
304085	V K Dureja Jt1: A D Dureja	111204635	111204684	1847934	50	104179
		111204685	111204685	1847935	1	
104780687	Bindu V Shah Jt1: Taruna Dedhia	215192021	215192118	15978068	98	104180
102662423	Taruna Dedhia Jt1: Chandrakant B Dedhia	213956616	213956618	15766242	3	104181
100580012	Ishverlal Sakarlal Mehta Jt1: Nilima Ishverlal Mehta	212703420	212703439	15558001	20	104182
101816672	Ishverlal Sakarlal Mehta Jt1: Sarla Ishverlal Mehta Jt2: Nilima Darpan Thanawala	213421130	213421152	15681667	23	104183
100413922	Nilima Ishverlal Mehta Jt1: Ishverlal Sakarlal Mehta	212606061	212606079	15541392	19	104184
14000349	Nalin Babubhai Mody	243181	243230	5091	50	104185
		9291691	9291740	92957	50	
		19624936	19624985	273155	50	
		19624986	19625035	273156	50	
		80373685	80373734	1554267	50	
		80373735	80373784	1554268	50	
103767326	Naynaben Mehta	214604175	214604178	15876732	4	104186
103811970	Naynaben Mehta	214630234	214630237	15881197	4	104187
102939824	Naynaben Mehta	214119480	214119482	15793982	3	104188
102894740	Naynaben Mehta	214093164	214093166	15789474	3	104189
				<b>Total Shares</b>	<b>924</b>	