

December 29, 2023

BSE Limited

Phiroze Jeejeebhoy 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 400051

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
103692989	Cherian Abraham	214561725	214561731	15869298	7	104195
286165	Prashant Kapadia	12870156	12870205	223611	50	104196
		12870206	12870255	223612	50	
		87205517	87205566	1665666	50	
		87205567	87205567	1665667	1	
105281846	Mrs Shail Mehta Jt1: Rohan Mehta	215484794	215484810	16028184	17	104197
100776782	L K P Securities Ltd	212818020	212818023	15577678	4	104198
106432759	Pannadevi M Singhania Jt1: Kamal Dalmia	215751731	215751731	16139141	1	104199
110461895	Amita BharatSuvarna	216510326	216510326	16446676	1	104200
106432741	Pannadevi M Singhania Jt1: Yashoda Devi L Singhania	215751730	215751730	16139140	1	104201
205228	Ms Surekha Navanital Shah	35685871	35685920	520237	50	104202
	Jt1: Navanital Manilal Shah	35685921	35685970	520238	50	
292002	Upendra R Upadhyaya Jt1: Alpa Upendra Upadhyaya	81924921	81924970	1603133	50	104203
	Total				332	