

RELIANCE

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

Tel: +91 22 4303 1000
Fax: +91 22 4303 4662
www.rinfra.com

September 3, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

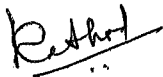
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

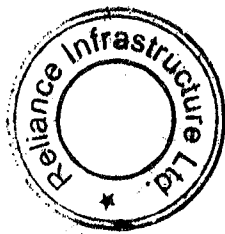
Sub: Information regarding duplicate share certificates issued

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of duplicate share certificate(s) issued by the Company as per the enclosed list.

Yours faithfully
For Reliance Infrastructure Limited



Paresh Rathod
Company Secretary



Encl: As above

cc: KFin Technologies Private Limited
(Formerly known as 'Karvy Fintech Private Limited')
Selenium Building, Tower – B
Plot No. 31 & 32, Financial District,
Nanakramguda, Hyderabad 500 032

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List of Duplicate Share Certificate/s Issued by the Company

| Folio No. | Name Of The Registered Holder | Distinctive Number | | No. of Shares | New Certificate No. |
|-----------|-------------------------------|--------------------|-----------|---------------|---------------------|
| | | From | To | | |
| 100198061 | Harjit Kumar Malhari | 212482449 | 212482490 | 42 | 16686608 |
| 370956 | Kantadevi Jindal | 108469575 | 108469624 | 50 | 16686609 |
| | Total | | | 92 | |

