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Reliance Infrastructure Limited Reliance Centre Santa Cruz (E) Mumbai 400 055 CIN : L75100MH1929PLC001530

Tel: +91 22 4303 1000 Fax:+91 22 4303 8662 www.rinfra.com

November 12, 2020

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 Loss of Share Certificate(s)

In terms of Regulation 39(3) of Chapter V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of share certificate(s) reported to have been lost / misplaced by the shareholder(s) and received from our Registrar on November 11, 2020 with the proof of the date of receipt of information.

Kindly take the same on record.

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 Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s) as on November 11, 2020

Sr. No.		Name of the Registered	No. of	Share	Distinctive Nos.		
	Folio No.	Holder	Share(s)	Certificate No.	From	То	
1	102311141	Geetu Sood Prabha Sood	1	15731114	213746105	213746105	
2	105334435	Shashi Prabha Sood Ram Parkash Sood	4	16033443	215514563	215514566	
3	101835006	Prabha Sood R P Sood	5	15683500	213431277	213431281	
4	102062621	Prabha Sood R P Sood	2	15706262	213566982	213566983	
		Total	12				





Date – 11th November, 2020

Τo,

The Company Secretary Reliance Infrastructure Limited, Reliance Centre, Ground Floor, 19, WalchandHirachandMarg, Ballard Estate, Mumbai -400 001.

Sub.: Intimation of Request received for issue of duplicate share certificate(s) for Disclosure under Regulation 39(3) of Listing Regulations.

Dear Sir,

Please find below the list of shareholders who have requested / executed for issue of duplicate share certificate(s) of the Company.

Inward No	SYS Date	Folio no.	Name of the Registered Holder	No. of Shares	Original S/c No.	DistNos FM.	DistNos TO
300994-001	10/11/2020	102311141	GEETU SOOD	1	15731114	213746105	213746105
			PRABHA SOOD				
300995-001	10/11/2020	105334435	SHASHI PRABHA SOOD	4	16033443	215514563	215514566
			RAM PARKASH SOOD				
300996-001	10/11/2020	101835006	PRABHA SOOD	5	15683500	213431277	213431281
			R P SOOD				
300997-001	10/11/2020	102062621	PRABHA SOOD	2	15706262	213566982	213566983
			R P SOOD				
			Total	12			

For KFin Technologies Private Limited

Sd/-Praveen Chaturvedi General Manager

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649