

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

May 10, 2024

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 IV 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) on May 10, 2024 alongwith the proof of the date of receipt of information as received from the Company's Registrar & Transfer Agent.

Kindly take the same on record.

Yours faithfully

For Reliance Infrastructure Limited

Paresh Rathod Company Secretary

Encl: As above

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List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s) on May 10, 2024

Folio no.	Name of the	No. of	Share	Distinctive Nos.		
	Registered Holder	Shares	Certificate No.	From	То	
101827461	Girish Dhekne	7	15682746	213427024	213427030	
103315841	Dilip B Jain	7	15831584	214343777	214343783	
	Total	14				



Date: 10th May, 2024

Τo,

The Company Secretary Reliance Infrastructure Limited, Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, 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

Inward No.	SYS. Date	Folio no.	Name of the Registered Holder	Name of the Joint Holders	No. of Shares	Original S/c No.	Dist Nos FM.	Dist Nos TO
33011A	10/05/2024	101827461	GIRISH DHEKNE	-	7	15682746	213427024	213427030
33015B	10/05/2024	103315841	DILIP B JAIN	-	7	15831584	214343777	214343783
					14			

For KFin Technologies Limited

Sd/-Praveen Chaturvedi Vice President

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649