

March 19, 2024

The BSE Limited

1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001 Maharashtra

E: corp.relations@bseindia.com

Security Code No.: 531260

RE: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Intimation of Lost Share Certificate(s).

Dear Sir(s)/ Madam,

Pursuant to captioned subject and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA"), namely, **GNSA Infotech Private Limited** on **March 19, 2024** (copy attached herewith), we would like to inform that the RTA has received a letter from the following shareholder(s) regarding **loss of share certificate(s)** with a request for issue of duplicate share certificate(s) in lieu thereof.

S. No.	Shareholder's Name	Folio No.	Distinctive From	Distinctive To	No. of Equity Shares	Certificate No(s).
1.	Ramniranjan Goyal	00000583	3058701	3058800	100	30597
			3058801	3058900	100	30598
			3058901	3059000	100	30599
			3059001	3059100	100	30600
			3059101	3059200	100	30601
Total					500	

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated May 25, 2022; a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Further, any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office or to the RTA, **within 15 days** from this date.

You are requested to take the above information on records and disseminate the same on your website.

Thanking you.

Yours faithfully,

For Refex Renewables & Infrastructure Limited

(Formerly **SunEdison Infrastructure Limited**)

Vinay Aggarwal

Company Secretary & Compliance Officer
ACS-39099

Refex Renewables & Infrastructure Limited
(Formerly **SunEdison Infrastructure Limited**)

A Refex Group Company

CIN: L40100TN1994PLC028263

Registered Office: 2nd Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

P: 044 4340 5950 | E: cs@refexrenewables.com | W: www.refexrenewables.com

GNSA Infotech Private Limited.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,
Chennai – 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

19.03.2024

To

REFEX RENEWABLES & INFRASTRUCTURE LIMITED
Second Floor, Refex Towers,
Sterling Road Signal.
313, Valluvar Kottam High Road,
Nungabakkam,
Chennai- 600034

Scrip Code: 531260

Dear Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we have received request from the shareholder regarding loss of share certificate. The details thereof are as under:

S.NO	Folio No	Holder	Joint Holder	Dist From	Dist To	Share Count	Cert No
1	00000583	RAMNIRANJAN GOYAL	-	3058701	3058800	100	30597
				3058801	3058900	100	30598
				3058901	3059000	100	30599
				3059001	3059100	100	30600
				3059101	3059200	100	30601

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,
Yours faithfully,

For GNSA INFOTECH PRIVATE LIMITED

N. Kishore Kumar
Authorized signatory