

March 21, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051

**Scrip Code – 523445**

**Trading Symbol – RIIL**

Dear Sir(s) / Madam,

**Sub: Information regarding loss of share certificates and issuance of Letters of Confirmation in lieu thereof**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the information regarding loss of share certificates received from the shareholder of the Company on March 20, 2024. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company shall issue 'Letters of Confirmation' to the shareholder after compliance of required formalities.

Sr. No.	Folio No.	Name	Shares	Certificate No.	Distinctive No. (s)	
					From	To
1.	000780472	Hemchand Lalji Gala; Dhanvati Hemchand Gala	100	59712	5971101	5971200
	000781894		100	39868	3986701	3986800
			100	79917	7991601	7991700

Please take the same on record.

Thanking you,

Yours faithfully,  
For **Reliance Industrial Infrastructure Limited**

**Amitkumar Mundhe**  
**Company Secretary and Compliance Officer**