

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

March 28, 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 March 27, 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



<u>List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s)</u> on March 27, 2024

Folio no.	Name of the	No. of	Share	Distinctive Nos.		
	Registered Holder	Shares	Certificate No.	From	То	
102845161	Malti Rana Jt Holder: Ramesh Rana	4	15784516	214064156	214064159	
103142113	Dinesh M Rego	4	15814211	214240854	214240857	
105260741	Dinesh Rego	8	16026074	215472972	215472979	
105303483	Dinesh Rego	1	16030348	215497651	215497651	
106652821	Malti Rana Jt Hoolder: Ramesh Pranjivan Rana	1	16161148	215778884	215778884	
	Total	18				



Date: 27th March, 2024

To,

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 the Company.

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
31817A	27/03/2024	102845161	MALTI RANA	RAMESH RANA	4	15784516	214064156	214064159
31824	27/03/2024	103142113	DINESH M REGO		4	15814211	214240854	214240857
31826	27/03/2024	105260741	DINESH REGO		8	16026074	215472972	215472979
31823	27/03/2024	105303483	DINESH REGO		1	16030348	215497651	215497651
31819A	27/03/2024	106652821	MALTI RANA	RAMESH PRANJIVAN RANA	1	16161148	215778884	215778884
					18			

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

