

March 22, 2024

**The BSE Limited**

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001 Maharashtra  
E: [corp.relations@bseindia.com](mailto: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 22, 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.	Mr. Tamil Selvi	00001148	3771201	3771300	100	37722
2.			3771301	3771400	100	37723
3.			3771401	3771500	100	37724
4.			3771501	3771600	100	37725
5.			3771601	3771700	100	37726
6.			3771701	3771800	100	37727
7.			3771801	3771900	100	37728
8.			3771901	3772000	100	37729
9.			3772001	3772100	100	37730
10.			3772101	3772200	100	37731
11.			3772201	3772300	100	37732
12.			3772301	3772400	100	37733
13.			3772401	3772500	100	37734
14.			3772501	3772600	100	37735
15.			3772601	3772700	100	37736
16.			3772701	3772800	100	37737
<b>Total</b>					<b>1,600</b>	

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: 2<sup>nd</sup> Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

P: 044 4340 5950 | E: [cs@refexrenewables.com](mailto:cs@refexrenewables.com) | W: [www.refexrenewables.com](http://www.refexrenewables.com)

# GNSA Infotech Private Limited.



## STA Department,

Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,  
Chennai – 600 029. Tel : +91-44-42962025 Email : [sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878

22.03.2024

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	Dist From	Dist To	Share Count	Cert No
1	00001148	TAMIL SELVI	3771201	3771300	100	37722
2			3771301	3771400	100	37723
3			3771401	3771500	100	37724
4			3771501	3771600	100	37725
5			3771601	3771700	100	37726
6			3771701	3771800	100	37727
7			3771801	3771900	100	37728
8			3771901	3772000	100	37729
9			3772001	3772100	100	37730
10			3772101	3772200	100	37731
11			3772201	3772300	100	37732
12			3772301	3772400	100	37733
13			3772401	3772500	100	37734
14			3772501	3772600	100	37735
15			3772601	3772700	100	37736
16			3772701	3772800	100	37737

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,  
Yours faithfully,  
For GNSA INFOTECH PRIVATE LIMITED

  
Authorized signatory