

May 15, 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 issuance of 'Letters of Confirmation' in lieu of share certificates lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we provide herein the details of 'Letters of Confirmation' issued on May 14, 2024 by the Company to its shareholders, in lieu of share certificates reported as lost / misplaced by shareholders, as per the details given below.

Sr. No.	Folio No.	Name	Shares	Old Share Certificate No.	Letter of Confirmation No.	Distinctive No. (s)	
						From	To
1.	000557714	Saifee Jaffer Mahableshwarwala; Shera Saifee Mahableshwarwala	100	61550	171	6154901	6155000
2.	000612570	P Eshwaraiyah	100	77458	172	7745701	7745800
3.	000013749	Manu Dhawan; Usha Dhawan	100	39357	173	3935601	3935700
4.	000435627	Mahabir Prasad Agarwalla	100	81545	174	8154401	8154500
5.	000691810	Sonal Vasantray Diora;	100	75244	175	7524301	7524400

		Malpa Ashok Shah					
6.	000603236	Madhu Devi Kejriwal	100	83802	176	8380101	8380200
7.	000603180	Anil Kumar Kejriwal	100	83801	177	8380001	8380100
Total			700				

Please take the same on record.

Thanking you,

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

Amitkumar Mundhe
Company Secretary and Compliance Officer