

October 16, 2020

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 Sirs,

Sub: Information regarding issuance of duplicate share certificate in lieu of loss of share certificate

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herein the details of duplicate share certificate issued by the Company on October 14, 2020, in lieu of a share certificate lost by its holder, as per the details given below.

| Sr. No. | Folio No. | Name | Shares | Old Share Certificate No. | New Share Certificate No. | Distinctive No.(s) | |
|---------|-----------|---|--------|---------------------------|---------------------------|--------------------|---------|
| | | | | | | From | To |
| 1 | 000510751 | Deepak Pravinchandra Kothari <i>jointly with</i> Pravinchandra Babubhai Kothari | 100 | 80432 | 107562 | 8043101 | 8043200 |

Please take the same on record.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**



Shailesh Dholakia
Company Secretary and Compliance Officer