

April 22, 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 Sirs,

Sub : Certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We submit herewith a certificate for the year ended March 31, 2024, duly signed by Makarand M. Joshi & Co., Company Secretaries, pursuant to the provisions under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

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

Amitkumar Mundhe
Company Secretary and Compliance Officer

Encl: As above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

On the basis of examination of all relevant Books, Registers, Forms, Documents and Papers of **RELIANCE INDUSTRIAL INFRASTRUCTURE LIMITED** (the "Company") having its Registered Office at NKM International House, 5th Floor, 178, Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai – 400020, made available to us through its Share Transfer Agent - M/s KFin Technologies Limited (formerly known as KFin Technologies Private Limited), having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, for the purpose of issuing the certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that in relation to the financial year ended on 31st March 2024, the Company, through its Share Transfer Agent - M/s KFin Technologies Limited (formerly known as KFin Technologies Private Limited), have processed request for transmission, deletion of name, change of name, issuance of duplicate share certificates/Letters of Confirmation in lieu of share certificates lost or misplaced, replacement within the stipulated time limit specified under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Further, the Company has no partly paid-up shares and no calls in arrears and not subdivided or consolidated its share capital during the year ended 31st March 2024.

Further, in compliance with Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from 1st April, 2019, the Company / Share Transfer Agent of the Company has / have not accepted any fresh / new request for transfer of shares in physical form.

**For Makarand M. Joshi & Co.
Practicing Company Secretaries**

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2024.04.22
18:34:02 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

C.P No.: 6690

PR No.: 640/2019

UDIN: F006667F000211586

Place: Mumbai

Date: 22.04.2024

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai, Maharashtra 400080

Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in