

November 6, 2023

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 / 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 November 6, 2023 by the Company to its shareholders, in lieu of share certificates reported as lost / misplaced by shareholders, as per the details given below.

Folio No.	Name	Shares	Old Share Certificate No.	Letter of Confirmation No.	Distinctive No. (s)	
					From	To
000248011	Kantaben Amrutlal Shah; Amrutlal Chhotalal Shah	100	62784	C-135	6278301	6278400
000433861	Ashok Kumar Jain	100	81369	C-136	8136801	8136900
000582425	Sanjay M Shetye	100	69853	C-137	6985201	6985300
000240303	Jayantilal Chadasniya	100	62013	C-138	6201201	6201300

Please take the same on record.

Thanking you,

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

Amitkumar Mundhe
Company Secretary and Compliance Officer