

January 18, 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 loss of share certificates and issuance of Letters of Confirmation in lieu thereof

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the information regarding loss of share certificates received from the shareholders of the Company on January 17, 2024. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company shall issue 'Letters of Confirmation' to the shareholders after compliance of required formalities.

Sr. No.	Folio No.	Name	Shares	Certificate No.	Distinctive No. (s)	
					From	To
1.	000233781	Prakash R Ramchandani	100	61361	6136001	6136100
2.	000370614	Madhusudan Nandlal Bhattad; Suraldevi Madhusadan Bhattad	100	75044	7504301	7504400
3.	000586633	Hansa Virendra Shah	100	60355	6035401	6035500

Please take the same on record.

Thanking you,

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

Amitkumar Mundhe
Company Secretary and Compliance Officer

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CIN: L60300MH1988PLC049019