

February 28, 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 – RIIIL

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 February 28, 2024 by the Company to its shareholder, in lieu of share certificate reported as lost / misplaced by shareholder, 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.	000735221	Kusum H Mantri; Sharad Chandra H Mantri; Anita S Mantri	100	50029	154	5002801	5002900
2.	000791920	Pankaj H Vakil	100	64118	155	6411701	6411800
3.	000428230	Shobha Bagree; Nandkumar Bagree; Kedarnath Bagree	100	80806	156	8080501	8080600
4.	000650358	Harshad P Dave	100	50094	157	5009301	5009400
Total			400				

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