

Reliance Infrastructure Limited CIN: L75100MH1929PLC001530

Regd. Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001 Tel: +91 22 4303 1000 Fax: +91 22 4303 4662 www.rinfra.com

February 16, 2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 500390

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub: Information regarding Loss of Share Certificate(s)

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of share certificate(s) reported to have been lost/ misplaced by the shareholder(s) on February 16, 2024 alongwith the proof of the date of receipt of information as received from the Company's Registrar & Transfer Agent.

Kindly take the same on record.

Yours faithfully

For Reliance Infrastructure Limited

Paresh Rathod Company Secretary

Encl: As above



<u>List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s)</u> on February 16, 2024

Folio no.	Name of the	No. of	Share	Distinctive Nos.		
	Registered Holder	Shares	Certificate No.	From	То	
100791315	Arvind Mahadeo Joglekar	5	15579131	212826469	212826473	
100791313	Jt Holder: Vrinda Arvind Joglekar	3	1337 9131	212020409	212020473	
	Total	5				



Date: 16th February, 2024

To,

The Company Secretary
Reliance Infrastructure Limited,
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai -400 001.

Sub.: Intimation of Request received for issue of duplicate share certificate(s) for Disclosure under Regulation 39(3) of Listing Regulations.

Dear Sir,

Please find below the list of shareholders who have requested / executed for issue of duplicate share certificate(s) of the Company.

Inward	SYS. Date	Folio no.	Name of the	Name of the	No. of	Original	Dist Nos FM.	Dist Nos
No.			Registered Holder	Joint Holders	Shares	S/c No.		то
30376B	16/02/2024	100791315	ARVIND MAHADEO JOGLEKAR	VRINDA ARVIND JOGLEKAR	5	15579131	212826469	212826473
					5			

For KFin Technologies Limited

Sd/-Praveen Chaturvedi Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649