

August 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 – RIIL**

Dear Sir(s) / Madam,

**Sub: Information regarding loss of share certificate(s) and issuance of Letter(s) 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 certificate(s) received from the shareholder(s) of the Company on August 27, 2024. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company shall issue 'Letter(s) of Confirmation' to the shareholder(s) after compliance of required formalities.

Sr. No.	Folio No.	Name	Shares	Certificate No.	Distinctive No. (s)	
					From	To
1.	000003387	Nimmi Khandelwal; Anil Khandelwal	100	38321	3832001	3832100
2.	000318191	Sharad Desai; Smita Desai	100	69802	6980101	6980200
3.	000318191	Sharad Desai; Smita Desai	100	69840	6983901	6984000
4.	000712116	Mangala S Sabarad; Shivaji M Sabarad	100	72737	7273601	7273700

Please take the same on record.

Thanking you,

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

**Amitkumar Mundhe**  
**Company Secretary and Compliance Officer**

Registered Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai – 400 020. India. Phone No: +91-22-7967 9053.

E-mail: [investor\\_relations@riil.in](mailto:investor_relations@riil.in) Website: [www.riil.in](http://www.riil.in)

CIN: L60300MH1988PLC049019