



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

October 25, 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 issuance of 'Letter(s) of Confirmation' in lieu of Share Certificate(s) lost.

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification dated January 24, 2022 and SEBI Circular dated January 25, 2022 we enclose the details of 'Letter of Confirmation' issued on October 25, 2024, by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Yours faithfully

For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary

Encl: As above

Details of Letter of Confirmation(s) issued in lieu of share certificate(s) lost

Sr. No	Folio No.	Name of Shareholder	Distinctive No.s		Old Certificate No.	No. of Share(s)	Letter of confirmation No.
			From	To			
1.	000222620	Nima Sanjib Saha	37425471	37425520	555029	50	104275
			37425521	37425570	555030	50	
		Sanjib Kumar Sachin Saha	100436081	100436081	1762001	1	
2.	101011771	Burjor Beramji Sopariwalla Vistasp Burjor Sopariwalla Banoo Burjor Sopariwalla	212953722	212953739	15601177	18	104276
3.	101111474	Banoo Burjor Sopariwalla Burjor Beramji Sopariwalla Vistasp Burjor Sopariwalla	213012415	213012432	15611147	18	104277
4.	100963078	Vistasp Burjor Sopariwalla Burjor Beramji Sopariwalla Banoo Burjor Sopariwalla	212925474	212925489	15596307	16	104278
		Total				153	

KFL/RINFRA/DUPLICATE/ PROCESS/LOT-341/2024

25th October, 2024

Shri Paresh Rathod
Company Secretary
Reliance Infrastructure Limited,
Reliance Centre, Ground Floor
19 Walchand Hirachand Marg
Ballard Estate
Mumbai - 400001

Dear Sir,


Sub. : Issue of duplicate share certificates of Reliance Infrastructure Limited
Approval Date – 25th October, 2024

With reference to the above, please find enclosed herewith the Summary of duplicate share certificates duly audited for your reference and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For KFin Technologies Limited


V Ratna Babu
Assistant Vice President

Encl: As above.

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

Reliance Infrastructure Limited - List of Duplicate Shares - Letter of Confirmation Issued- Approval date 25th October, 2024 (Lot No. 341)

Sl.No	Doc. No / Loc No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	104275	000222620	NIMA SANJIB SAHA Jt1: SANJIB KUMAR SACHIN SAHA	37425471	37425520	555029	50	16747808
				37425521	37425570	555030	50	16747809
				100436081	100436081	1762001	1	16747810
2	104276	101011771	BURJOR BERAMJI SOPARIWALLA Jt1: VISTASP BURJOR SOPARIWALLA Jt2: BANOOP BURJOR SOPARIWALLA	212953722	212953739	15601177	18	16747811
3	104277	101111474	BANOOP BURJOR SOPARIWALLA Jt1: BURJOR BERAMJI SOPARIWALLA Jt2: VISTASP BURJOR SOPARIWALLA	213012415	213012432	15611147	18	16747812
4	104278	100963078	VISTASP BURJOR SOPARIWALLA Jt1: BURJOR BERAMJI SOPARIWALLA Jt2: BANOOP BURJOR SOPARIWALLA	212925474	212925489	15596307	16	16747813
Total Shares							153	

