

February 20, 2020

**BSE Limited**Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001**BSE Scrip Code: 500390****National Stock Exchange of India Limited**Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (East), Mumbai 400 051

**NSE Scrip Symbol: RELINFRA**

Dear Sirs,

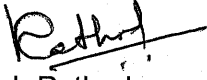
**Sub: Information regarding Loss of Share Certificates**

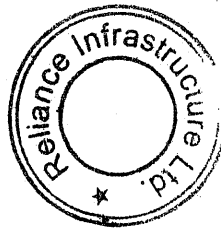
In terms of Regulation 39(3) of Chapter V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of share certificate/s reported to have been lost / misplaced by the shareholders and received from our Registrars on February 19, 2020 with the proof of the date of receipt of information.

Kindly take the same on record.

Yours faithfully

For Reliance Infrastructure Limited

  
Paresh Rathod  
Company Secretary

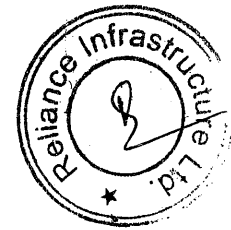


Encl: As above

cc: KFin Technologies Private Limited  
(Formerly known as 'Karvy Fintech Private Limited')  
Selenium Building, Tower – B  
Plot No. 31 & 32, Financial District,  
Nanakramguda  
Hyderabad 500 032

**List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholders  
as on February 19, 2020**

Sr. No.	Folio No.	Name of the Registered Holder	No. of Share(s)	Share Certificate No.	Distinctive Nos.	
					From	To
1	105484186	Ashok Hansraj Thakker	4	16048418	215606906	215606909
2	103560926	Ashok Hansraj Thakker Veena Ashok Thakker	3	15856092	214484702	214484704
3	100917602	Nareshchandra Popatlal Solanki Shilpa Nareshchandra Solanki	4	15591760	212898446	212898449
4	104221785	Nareshchandra Popatlal Solanki Damiyanti Popatlal Solanki Shilpa Nareshchandra Solanki	8	15922178	214865337	214865344
5	100871246	Shilpa Nareshchandra Solanki Nareshchandra Popatlal Solanki	4	15587124	212872047	212872050
6	106706786	Nandkishor S Nirmal	1	16166544	215784887	215784887
7	101128539	Mali Nath	5	15612853	213022152	213022156
		<b>Total</b>	<b>29</b>			



Date - 19<sup>th</sup> February, 2020

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,

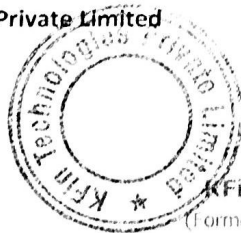
Please find below the list of shareholders who have requested / executed for issue of duplicate share certificate(s) of the Company.

Inward No	SYS Date	Folio no.	Name of the Registered Holder	No. of Shares	Original S/c No.	Dist Nos FM.	Dist Nos TO
300960-001	18/02/2020	105484186	ASHOK HANSRAJ THAKKER	4	16048418	215606906	215606909
300962-001	18/02/2020	103560926	ASHOK HANSRAJ THAKKER	3	15856092	214484702	214484704
			VEENA ASHOK THAKKER				
300963-001	18/02/2020	100917602	NARESHCHANDRA POPATLAL SOLANKI	4	15591760	212898446	212898449
			SHILPA NARESHCHANDRA SOLANKI				
300964-001	18/02/2020	104221785	NARESHCHANDRA POPATLAL SOLANKI	8	15922178	214865337	214865344
			DAMIYANTI POPATLAL SOLANKI				
			SHILPA NARESHCHANDRA SOLANKI				
300965-001	18/02/2020	100871246	SHILPA NARESHCHANDRA SOLANKI	4	15587124	212872047	212872050
			NARESHCHANDRA POPATLAL SOLANKI				
300966-001	18/02/2020	106706786	NANDKISHOR S NIRMAL	1	16166544	215784887	215784887
300967-001	18/02/2020	101128539	MALI NATH	5	15612853	213022152	213022156
			<b>Total</b>	<b>29</b>			

For KFin Technologies Private Limited



Praveen Chaturvedi  
General Manager



KFin Technologies Private Limited  
(Formerly known as "Karvy Fintech Private Limited")

**KFin Technologies Private Limited**

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

Registered & Corporate Office  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649