

July 31, 2020

BSE LimitedPhiroze 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

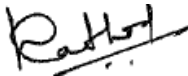
Dear Sirs,

Sub: Information regarding Loss of Share Certificate(s)

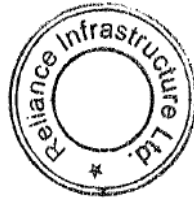
In terms of Regulation 39(3) of Chapter V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of share certificate(s) reported to have been lost / misplaced by the shareholder(s) and received from our Registrar on July 31, 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 Shareholder(s)
as on July 31, 2020**

| Sr. No. | Folio No. | Name of the Registered Holder | No. of Share(s) | Share Certificate No. | Distinctive Nos. | |
|---------|-----------|-------------------------------|-----------------|-----------------------|------------------|----------|
| | | | | | From | To |
| 1 | 113475 | Binai Bhushan Prasad | 50 | 1646470 | 83342895 | 83342944 |
| | | | 1 | 1646471 | 83342945 | 83342945 |
| | | Total | 51 | | | |



Date – 31st July, 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 |
|------------|------------|-----------|-------------------------------|---------------|------------------|--------------|-------------|
| 300984-001 | 31/07/2020 | 113475 | BINAI BHUSHAN PRASAD | 50 | 1646470 | 83342895 | 83342944 |
| 300984-002 | | | | 1 | 1646471 | 83342945 | 83342945 |
| | | | | | | | |
| | | | Total | 51 | | | |

For **KFin Technologies Private Limited**

Sd/-

Praveen Chaturvedi
General Manager

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

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, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649