

Reliance Infrastructure Limited Reliance Centre Santa Cruz (E) Mumbai 400 055 CIN : L75100MH1929PLC001530

Tel: +91 22 4303 1000 Fax:+91 22 4303 3664 www.rinfra.com

September 12, 2019

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 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 September 11, 2019 along 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: Karvy Fintech Private Limited Karvy Selenium Tower – B Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25 Financial District, Nanakramguda Hyderabad 500 032

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List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholders as on September 11, 2019

Sr. No.	Folio no.	Name Of The Registered Holder	No. of share(s)	Share	Distinctive No's		
				Certificate No.	From	То	
1	103335159	Upendra Thanawala	5	15833515	214355177	214355181	
		Shaileen Dalal					
2	107316221	Swapneswar Mohanty	1	16227488	215850050	215850050	
3	101802221	Vaman Mahadeo Mungekar	6	15680222	213412724	213412729	
		Prakash Vaman Mungekar					
		Total	12				



Date - 11th September, 2019

To,

The Company Secretary Reliance Infrastructure Limited, H Block 1st floor, Dhirubhai Ambani Knowledge City Navi Mumbai, Maharashtra – 400710

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
120094-001	11/09/2019	103335159	UPENDRA THANAWALA	5	15833515	214355177	214355181
			SHAILEEN DALAL				
300854-001	10/09/2019	107316221	SWAPNESWAR MOHANTY	1	16227488	215850050	215850050
300855-001	10/09/2019	101802221	VAMAN MAHADEO MUNGEKAR	6	15680222	213412724	213412729
			PRAKASH VAMAN MUNGEKAR				
			Total	12			

For Karvy Fintech Private Limited

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Praveen Chaturvedi, General Manager

> Karvy Fintech Private Limited (KFPL) (Formerly known as KCPL Advisory Services Private Limited)

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Registered & Corporate Office

*Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PIC11/649