

October 2, 2022

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 Sirs,

Sub: Information regarding issuance of 'Letters of Confirmation' in lieu of share certificates lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we provide herein the details of 'Letters of Confirmation' issued on October 1, 2022 by the Company to its shareholders, in lieu of share certificates reported as lost/misplaced by shareholders, as per the details given below.

Folio No.	Name	Shares	Old Share Certificate No.	Letter of Confirmation No.	Distinctive No. (s)	
					From	To
000015245	Mridubha Sharma	100	39507	C 46	3950601	3950700
000201995	Alkesh Subodhchandra Shah; Grishmaben Alkeshbhai Shah	100	58182	C 47	5818101	5818200
000589217	Surbhi A Zaveri	100	51583	C 48	5158201	5158300

Please take the same on record.

Thanking you,

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

**Shailesh Dholakia**  
**Company Secretary and Compliance Officer**