

RELIANCE

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

June 15, 2022

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

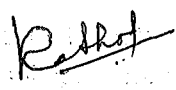
Dear Sirs,

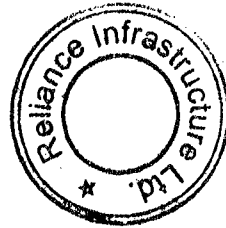
Sub: Information regarding Loss of Share Certificate(s)

In terms of Regulation 39(3) of Chapter IV 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 June 15, 2022 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



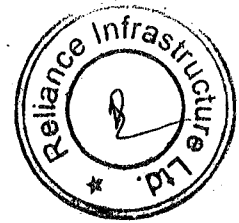
Encl: As above

cc: KFin Technologies Limited
Selenium Building, Tower – B
Plot No. 31 & 32, Financial District,
Nanakramguda, Hyderabad 500 032

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**List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s)
as on June 15, 2022**

| Sr. No. | Folio No. | Name of The Registered Holder | No. of Share(s) | Share Certificate No. | Distinctive Nos. | |
|---------|-----------|-------------------------------|-----------------|-----------------------|------------------|-----------|
| | | | | | From | To |
| 1 | 103295637 | Mahavirprasad P Jain | 12 | 15829563 | 214331896 | 214331907 |
| | | Total | 12 | | | |



Date – 15th June, 2022.

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 |
|-----------|------------|-----------|-------------------------------|---------------|------------------|--------------|-------------|
| 8430A | 15.06.2022 | 103295637 | MAHAVIRPRASAD P JAIN | 12 | 15829563 | 214331896 | 214331907 |
| | | | | | | | |
| | | | Total | 12 | | | |

For **KFin Technologies Limited**

Sd/-
Praveen Chaturvedi
Vice President