



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

August 05, 2024

BSE Limited

PhirozeJeejeebhoy 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 issuance of 'Letter(s) of Confirmation' in lieu of Share Certificate(s) lost

In terms of Regulation 39(3) of Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification dated January 24, 2022 and SEBI Circular dated January 25, 2022 we enclose the details of 'Letter of Confirmation' issued on August 02, 2024, by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Yours faithfully

For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary

Encl: As above

Details of Letter of Confirmation(s) issued in lieu of share certificate(s) lost

Sr. No	Folio No.	Name of Shareholder	Distinctive No.s		Old Certificate No.	No. of Share(s)	Letter of confirmation No.
			From	To			
1.	103151261	Mr Bhupendra Khambholja	214245929	214245931	15815126	3	104254
2.	000141644	Sanjay Navalmal Jain	29327046	29327095	393060	50	104255
			29327096	29327145	393061	50	
			79964914	79964963	1542396	50	
			79964964	79964964	1542397	1	
3.	000420913	Sanjay Navalmal Jain	73069971	73070020	1187593	50	104256
			73070021	73070070	1187594	50	
4.	102215192	Amit Kapoor	213657796	213657814	15721519	19	104257
5.	100597462	Amit Kapoor	212713727	212713733	15559746	7	104258
6.	00228617	Lalita Devi Birla	38025571	38025620	567031	50	104259
		Kishan Prasad Birla	38025621	38025670	567032	50	
			100438420	100438469	1762085	50	
			100438470	100438470	1762086	1	
		Total				431	

KFL/RINFRA/DUPLICATE/ PROCESS/LOT-336/2024

5th August, 2024

Shri Paresh Rathod
Company Secretary
Reliance Infrastructure Limited,
Reliance Centre, Ground Floor
19 Walchand Hirachand Marg
Ballard Estate
Mumbai - 400001

Dear Sir,

Sub. : Issue of duplicate share certificates of Reliance Infrastructure Limited
Approval Date – 2nd August, 2024

With reference to the above, please find enclosed herewith the Summary of duplicate share certificates duly audited for your reference and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



Praveen Chaturvedi
Senior Vice President

Encl: As above.

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : L72400TG2017PLC117649

Reliance Infrastructure Limited - List of Duplicate Shares - Letter of Confirmation Issued- Approval date 2nd August, 2024 (Lot No. 336)

Sl.No	Doc. No / Loc No.	Folio No.	Name of Share Holder	Dist - From	Dist - To	Old Cert-No.	Shares	New Cert No.
1	104254	103151261	MR BHUPENDRA KHAMBHOLJA	214245929	214245931	15815126	3	16747759
2	104255	000141644	SANJAY NAVALMAL JAIN	29327046	29327095	393060	50	16747760
				29327096	29327145	393061	50	16747761
				79964914	79964963	1542396	50	16747762
				79964964	79964964	1542397	1	16747763
3	104256	000420913	SANJAY NAVALMAL JAIN	73069971	73070020	1187593	50	16747764
				73070021	73070070	1187594	50	16747765
4	104257	102215192	AMIT KAPOOR	213657796	213657814	15721519	19	16747766
5	104258	100597462	AMIT KAPOOR	212713727	212713733	15559746	7	16747767
6	104259	000228617	LALITA DEVI BIRLA Jt1: KISHAN PRASAD BIRLA	38025571	38025620	567031	50	16747768
				38025621	38025670	567032	50	16747769
				100438420	100438469	1762085	50	16747770
				100438470	100438470	1762086	1	16747771
Total Shares							431	

