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

March 25, 2021

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 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 March 24, 2021 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

Reliance Infrastructure Limited

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

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List of Share Certificate/s Reported to have been Lost / Misplaced by the Shareholder(s) as on March 24, 2021

Sr. No.	Folio No.	Name of the Registered Holder	No. of Share(s)	Share Certificate No.	Distinctive Nos.	
					From	To
1	101991695	Uttam Singh	4	15699169	213524935	213524938
2	102915224	Thalesar Chandrakant Danabhai	6	15791522	214105097	214105102
		Total	**10**			

Reliance Infrastructure Limited

Date – 24th March, 2021

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
1240A	24/03/2021	101991695	UTTAM SINGH	4	15699169	213524935	213524938
1233B	24/03/2021	102915224	THALESAR CHANDRAKANT DANABHAI	6	15791522	214105097	214105102
			Total	**10**			

For **KFin Technologies Private Limited**

Sd/-
Praveen Chaturvedi
General Manager