

August 26, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block, Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
**NSE Scrip Symbol: RELINFRA**

Dear Sir(s),

**Sub: Transfer of unclaimed/unencashed dividend and the Eligible Equity Shares to Investor Education and Protection Fund Authority**

Please find enclosed herewith the copy of the reminder letter sent to the concerned shareholders and copy of the Newspaper Advertisement published in Financial Express (English), all editions, and in Navshakti (Marathi), Mumbai edition, on August 26, 2023 with regard to transfer of unclaimed/unencashed dividend and the eligible equity shares in respect of which dividend has not been encashed or claimed for seven consecutive years, to the Investor Education and Protection Fund (IEPF) Authority, in accordance with the provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The above information is also available on the website of the Company at [www.rinfra.com](http://www.rinfra.com).

We request you to kindly take the above information on record.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod  
Company Secretary

Encl. : As above

Folio No. / DP ID /CL ID :  
Name & Address :

August 24, 2023

Dear Shareholder(s),

**Sub.: Transfer of Equity Shares and Dividend to "Investor Education and Protection Fund" (IEPF) Authority**

- The Ministry of Corporate Affairs (MCA) has notified Rules called the "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" (Rules). The Rules, *inter-alia*, contain provisions for transfer of shares in respect of which dividend has not been encashed or claimed for seven consecutive years into an IEPF Account.
- As per the applicable provisions of the Companies Act, 2013, any money transferred by the Company to the Unpaid Dividend Account which remains unpaid or unclaimed for a period of seven years from the date of transfer to such Account shall be transferred by the Company to the IEPF established by the Central Government. We regularly upload on our website as also on the website of the MCA, Government of India, full details of such unpaid or unclaimed dividends before transferring the same to the IEPF.
- As per our records, the following dividends which were paid / remitted to you in the last seven consecutive years have remained unpaid / unclaimed:

Financial Year	Date of Payment of Dividend	No. of Shares	Dividend Amount (₹)
	01/10/2016		
	07/10/2017		
	21/09/2018		

- We hereby give you an opportunity to claim the aforesaid unencashed dividend due to you by making an application immediately in the enclosed Application cum Undertaking and send it to KFin Technologies Limited, Registrar and Transfer Agent (RTA) of the Company, so that your share(s) will not be transferred by the Company to IEPF Account.
- With a view to comply with the requirements as set out in the above Rules, we shall be initiating necessary action for transfer of equity shares to IEPF Account. In case you hold equity shares in physical form and such equity shares are liable to be transferred to IEPF Account, please note that we are required to issue new equity share certificate(s) for the purpose of transfer of equity shares to IEPF Account as per the Rules and upon issue of such new equity share certificate(s), the original equity share certificate(s) which is registered in your name shall stand automatically cancelled and be deemed non-negotiable.
- You may claim from IEPF Authority both the unclaimed dividend amount and the equity shares transferred to IEPF Account by making an application in Form IEPF-5 online and by sending the physical copy of the application duly signed (as per your specimen signature recorded with our RTA) along with requisite documents enumerated in Form IEPF-5 to the Company at its registered office or to our RTA for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and / or transfer of equity shares back to the credit of the shareholder.
- In case we do not receive the enclosed "Application cum Undertaking" from you by November 04, 2023 we shall, with a view to comply with the requirements of the Rules, transfer the aforesaid equity shares to IEPF Account by the due date as per procedure stipulated in the Rules, without any further notice.
- The Rules and the application form (Form IEPF-5), as prescribed by the MCA for claiming back equity shares / dividend, are available on the website of the MCA at [www.iepf.gov.in](http://www.iepf.gov.in).
- Please feel free to contact the Company / RTA in case you have any queries at the following address / email / telephone number.

Reliance Infrastructure Limited  
Shri Paresh Rathod  
Company Secretary & Compliance Officer  
Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400 001  
Tel. : +91 22 4303 1000 Fax : +91 22 4303 4662  
E-mail : rinfra.investor@relianceada.com  
Website : www.rinfra.com

KFin Technologies Limited  
Unit: Reliance Infrastructure Limited  
Selenium Building, Tower - B,  
Plot No. 31 & 32, Financial District Nanakramguda, Hyderabad,  
Telangana 500 032  
Toll free no. (India) : 1800 309 4001  
E-mail : rinfra@kfintech.com

Thanking you,

Yours faithfully,  
For Reliance Infrastructure Limited

Paresh Rathod  
Company Secretary & Compliance Officer

APPLICATION CUM UNDERTAKING

Date : \_\_\_\_\_

KFin Technologies Limited
Unit: Reliance Infrastructure Limited
Selenium Building, Tower - B, Plot No. 31 & 32, Financial District
Nanakramguda, Hyderabad, Telangana 500 032

Folio No./DP ID/CL ID: \_\_\_\_\_

Sub : Transfer of Equity Shares and Dividend to Investor Education and Protection Fund Authority

With reference to your letter dated August 24, 2023 on the above subject, I/We\* represent and confirm that I/We\* have not encashed the dividend amount remitted to me / us\* in the last seven consecutive years or more as per details given in point no. 3 of the letter.

I/We\*, \_\_\_\_\_, son of / wife of / daughter of \_\_\_\_\_ (hereinafter referred to as \*Applicant(s)\*\*) by occupation \_\_\_\_\_

residing at \_\_\_\_\_

is / was/ are/were\* holding \_\_\_\_\_ equity shares under Folio No. / DP ID / CL ID \_\_\_\_\_

\*in Reliance Infrastructure Limited (hereinafter referred to as the "Company") hereby request you to :

- a) issue to me/us\* duplicate dividend warrant(s) aggregating \_\_\_\_\_ representing dividends which have not been encashed by me/us\*
or
b) credit the unencashed dividend amount to my bank account detailed below :

(i) Bank Name : \_\_\_\_\_

(ii) Branch Name : \_\_\_\_\_

(iii) Branch Code [Grid of 9 boxes]

(9 digit Code Number appearing on the MICR Band of the cheque supplied by the Bank).

Please attach xerox copy of a cheque or a blank cheque of your bank duly cancelled for ensuring accuracy of the bank's name, branch name and code number.

(iv) Account Type : Savings [Grid] Current [Grid] Cash Credit [Grid]

(v) Account No. (as appearing in the cheque book) [Grid of 15 boxes]

(vi) IFSC : [Grid of 11 boxes]

In case, at later date, if it is established that the amount(s) has/have been realised / credited to my/our\* account earlier, I/We\* unconditionally undertake to refund the amount(s) paid through electronic credit to my above bank account along with interest @ 15% p.a. till the date of payment. I/We\* hereby for myself/ourselves\*, my/our\* heir(s), executor(s), administrator(s) and assignee(s) agree to indemnify and keep harmless the Company against all actions, claims, losses, damages, costs, charges, demands and expenses which may be made against or suffered or incurred by the Company by reason of and in consequence of issue of duplicate dividend warrant(s)/ electronic credit or otherwise, howsoever, in relation thereto.

I/We\* solemnly declare that whatever stated herein above is true and correct.

Name of sole/ first named shareholder

Address : \_\_\_\_\_

Signature

1) \_\_\_\_\_ (Sole/First Holder) 2) \_\_\_\_\_ (Second Holder) 3) \_\_\_\_\_ (Third Holder)

Date :

Place :

\*(Strike out whichever is not applicable)

**RELIANCE**

Infrastructure

**सूचना**

(कंपनीच्या समभागधारकांचे लक्ष वेधून घेण्याकरिता)

**विषय:** इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथोरिटी कडे कंपनीचे लाभांश आणि समभागांचे हस्तांतरण

**सूचना** याद्वारे देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम १२४ नुसार आणि इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (लेखा, लेखापरीक्षण, हस्तांतरण आणि परतावा) नियमावली, २०१६ (नियमावली), वेळोवेळी सुधारित केल्याप्रमाणे, वित्तीय वर्ष २०१५-१६ साठी घोषित केलेल्या लाभांश आणि सात क्रमवार वर्षे साठी दावारहित किंवा अप्रदानित लाभांशांच्या संदर्भात सर्व समभाग नोव्हेंबर ०४, २०२३ नंतर, विहित तारखेमध्ये सात वर्षांच्या कालावधीसाठी अप्रदानित किंवा दावारहित असल्यास इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड कडे हस्तांतरणासाठी पात्र असेल.

नियमांचे तरतुदीनुसार कंपनी आईपीएफ कडे हस्तांतर होण्यासाठी पात्र समभाग यांचे संबंधित भागधारकांना वैयक्तिक पत्र पाठविला आहे.

आयईपीएफ प्राधिकरण यांना हस्तांतरित करण्यात येणाऱ्या दायित्व लाभांश आणि शेअर्सचे तपशील [www.rinfra.com](http://www.rinfra.com) कंपनीच्या संकेतस्थळावर अपलोड करण्यात आले आहे आणि भागधारकांना त्यांचे तपशील पडताळणीकरिता वेब लिंक <https://www.rinfra.com/web/rinfra/unpaid-unclaimed-dividend-holders> यांचा संदर्भ घेण्याची विनंती आहे. भागधारकांनी हे देखील नोंद घ्यावी की, कंपनीद्वारे अपलोड करण्यात आलेले तपशील नियमावलीनुसार आयईपीएफ प्राधिकरण कडे शेअर्सच्या हस्तांतरणाच्या उद्देशाकरिता पुरेशी सूचना समजण्यात येईल.

जर लाभांशासह शेअर्सच्या बाबतीत आयईपीएफ कडे हस्तांतरित झाल्यास:

अ. प्रत्यक्ष स्वरूपात धारण शेअर्सकरिता - नवीन शेअर प्रमाणपत्र(त्रे) कोणत्याही पुढील सूचनेशिवाय आयईपीएफ प्राधिकरणाच्या डिमेंट खात्यासाठी त्यानुसार हस्तांतरित आणि निर्गमित करण्यात येईल.

बी. इलेक्ट्रॉनिक स्वरूपात धारण शेअर्सकरिता - शेअर्स कोणत्याही पुढील सूचनेशिवाय डिपॉझिटरी पार्टिसिपंट्सच्या मदतीने आयईपीएफ प्राधिकरणाच्या डिमेंट खात्यासाठी त्यानुसार थेट हस्तांतरित करण्यात येईल.

भागधारकांनी हीदेखील नोंद घ्यावी की, नियमावलीतील विहित प्रक्रिया च्या अनुपालन करून आयईपीएफ प्राधिकरणाकडून त्यांच्याद्वारे दावा करता येणाऱ्या, असल्यास, अशा शेअर(र्स)वरील अंतर्भूत सर्व लाभांसह आयईपीएफ प्राधिकरणाला दोन्ही, विनादावा लाभांश आणि समभाग वर दावा करू शकतात.

समभागधारकांना नोव्हेंबर ४, २०२३ रोजी वा तत्पूर्वी वर नमूद केल्याप्रमाणे, त्यांचे शेअर(र्स) आणि/वा न भरणा केलेले/विनादावा लाभांश दाव्यासाठी विनंती आहे, कसूरवार ठरल्यास, सदर कोणत्याही पुढील सूचनेशिवाय आयईपीएफ प्राधिकरण यांना हस्तांतरित करण्यात येऊ शकते.

वरील बाबतीत कोणत्याही चौकशीकरिता, भागधारकांना कंपनीचे निबंधक आणि हस्तांतरण एजेंट, केफिन टेक्नॉलाजिज लिमिटेड, सेलिनियम बिल्डिंग, टॉवर बी, प्लॉट क्र. ३१-३२, फायनान्शियल डिस्ट्रिक्ट, नानाक्रमगुडा, हैद्राबाद ५०००३२, दूर: +९१ ४०६७१६१५००, टोल फ्री क्र. (भारत): १८००३०९४००१, ई-मेल: [rinfra@kfintech.com](mailto:rinfra@kfintech.com) येथे संपर्क साधण्याची विनंती आहे.

**रिलायन्स इन्फ्रास्ट्रक्चर लिमिटेडकरिता**

स्थळ: मुंबई

तारीख: ऑगस्ट २५, २०२३

**रिलायन्स इन्फ्रास्ट्रक्चर लिमिटेड**

सीआयएन: एल७५१००एमएच१९२९पीएलसी००१५३०

नोंदणीकृत कार्यालय: रिलायन्स सेंटर, तळमजला,

१९, बालचंद हिराचंद मार्ग, बलार्ड इस्टेट, मुंबई ४००००१

दूर: +९१ २२ ४३०३ १०००, फॅक्स: +९१ २२ ४३०३ ४६६२

ई-मेल: [rinfra.investor@relianceada.com](mailto:rinfra.investor@relianceada.com) संकेतस्थळ: [www.rinfra.com](http://www.rinfra.com)

परेश राठोड

कंपनी सचिव आणि अनुपालन अधिकारी

**RELIANCE**

Infrastructure

**NOTICE**

(for the attention of Equity Shareholders of the Company)

**Sub. : Transfer of Equity Shares and Dividend of the Company to Investor Education and Protection Fund Authority**

**NOTICE** is hereby given that pursuant to the provision of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, all the share(s) in respect of which dividend has not been paid or claimed for seven consecutive years and the dividend declared for Financial Year 2015-16, which remains unpaid or unclaimed for a period of seven years shall be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority, after November 4, 2023, within due date.

As provided under the Rules, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Authority.

The details of shares and dividend liable to be transferred to IEPF Authority are uploaded on website of the Company at [www.rinfra.com](http://www.rinfra.com) and the Shareholders are requested to refer to the web-link <https://www.rinfra.com/web/rinfra/unpaid-unclaimed-dividend-holders> to verify their details. Shareholders may also note that the details uploaded by the Company on its website shall be deemed to be adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case shares along with dividend are transferred to IEPF-

- For shares held in Physical Form: New share certificate(s) will be issued and transferred subsequently to the demat account of the IEPF Authority without any further notice.
- For shares held in Electronic Form: The shares will be directly transferred to the demat account of the IEPF Authority with the help of Depository Participant(s) without further notice.

Shareholders may note that both, the unclaimed dividend and the equity share(s) transferred to IEPF Authority including all benefits accruing on such share(s), if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

Shareholders are requested to claim their share(s) and/or unpaid / unclaimed dividend, as stated above, on or before November 04, 2023, failing which the same shall be transferred to the IEPF Authority without any further notice.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, KFin Technologies Limited, at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad 500032; Tel.: +91 40 6716 1500, Toll Free No. (India): 1800 309 4001, Email: [rinfra@kfintech.com](mailto:rinfra@kfintech.com)

**For Reliance Infrastructure Limited**

Place: Mumbai

Date: August 25, 2023

**Reliance Infrastructure Limited**

CIN: L75100MH1929PLC001530

Regd. Office: Reliance Centre, Ground Floor 19,

Walchand Hirachand Marg, Ballard Estate, Mumbai 400001

Tel.: +91 22 4303 1000, Fax: +91 22 4303 4662

E-mail: [rinfra.investor@relianceada.com](mailto:rinfra.investor@relianceada.com), Website: [www.rinfra.com](http://www.rinfra.com)

Paresh Rathod  
Company Secretary & Compliance Officer