

January 4, 2023

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 Sir(s) / Madam,

Sub: Information regarding issuance of ‘Letter(s) of Confirmation’ in lieu of share certificate(s) 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 ‘Letter(s) of Confirmation’ issued on January 4, 2023 by the Company to its shareholders, in lieu of share certificate(s) 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
000212750	Ashvinkumar Dixit; Devindraben Dixit	100	59258	C 50	5925701	5925800
000403199	G Paresh Kumar	100	78302	C 51	7830101	7830200
000307602	Sultanali Sudanwala; Rajabali Sudanwala	100	101001	C 52	6874201	6874300
000643009	Anil Agarwal	100	80369	C 53	8036801	8036900
000031411	Anju Bala Gupta	100	41124	C 54	4112301	4112400
002068834	Vikash Jhunjunwala	100	45291	C 55	4529001	4529100
000675148	Prakash Pamandas Hotani	100	41735	C 56	4173401	4173500

Folio No.	Name	Shares	Old Share Certificate No.	Letter of Confirmation No.	Distinctive No. (s)	
					From	To
000372251	Vidya Tayal	100	75208	C 57	7520701	7520800
000370177	Nirmala K Kothari	100	75000	C 58	7499901	7500000
000812021	Nafisa Asgar Kutiyawalla; Asgar Kumruddin Kutiyawalla	100	69078	C 59	6907701	6907800
000696099	Nirav R Mehta; Samta N Mehta	100	69075	C 60	6907401	6907500

Please take the same on record.

Thanking you,

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

Amitkumar Mundhe
Company Secretary and Compliance Officer