

June 24, 2022

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 – RIL

Dear Sirs,

Sub: Information regarding issuance of 'Letters of Confirmation' in lieu of share certificates 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 'Letters of Confirmation' issued on June 24, 2022 by the Company to its shareholders, in lieu of share certificates 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
000252743	Vishal Harishbhai Patel	100	63257	C 22	6325601	6325700
000602485	Anil Kumar Seghal	100	47448	C 23	4744701	4744800
000307521	Hitesh C Pandya <i>jointly with</i> Chhotalal M Pandya <i>jointly with</i> Ansuya C Pandya	100	68735	C 24	6873401	6873500
000575607	Dipika Chhajlani <i>jointly with</i> Prakash Chandra Chhajlani	100	44444	C 25	4444301	4444400
000004049	Neelima Vandanapu	100	38387	C 26	3838601	3838700

Please take the same on record.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**



Shailesh Dholakia
Company Secretary and Compliance Officer