

October 12, 2021

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 Sirs,

Sub: Information regarding loss of share certificate and issuance of duplicate share certificate in lieu thereof

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the information regarding loss of share certificate received from the shareholders of the Company on October 11, 2021. We are in the process of issuing duplicate share certificate after compliance of required formalities.

| Sr. No. | Folio No. | Name             | Shares | Certificate No. | Distinctive No. (s) |         |
|---------|-----------|------------------|--------|-----------------|---------------------|---------|
|         |           |                  |        |                 | From                | To      |
| 1.      | 000507059 | Nismiha B Salvi  | 100    | 60096           | 6009501             | 6009600 |
| 2.      | 000612294 | Ravindra K Mehta | 100    | 46471           | 4647001             | 4647100 |

Please take the same on record.

Thanking you,

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



**Shailesh Dholakia**  
**Company Secretary and Compliance Officer**