

November 30, 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 issuance of duplicate share certificates in lieu of loss of share certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herein the details of duplicate share certificates issued by the Company on November 29, 2021 in lieu of a share certificates lost / misplaced by the holders, as per the detail given below.

Sr. No.	Folio No.	Name	Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive No.(s)	
						From	To
1	000765546	Bhupendra Chandulal Sanghavi <i>jointly with</i> Rita Bhupendra Sanghavi	100	40178	107828	4017701	4017800
2.	000765554	Bhupendra C Sanghavi <i>jointly with</i> Rita Bhupendra Sanghavi	100	54481	107829	5448001	5448100
3.	000069027	Usha Goyal <i>jointly with</i> Yogendra Goyal	100	44885	107830	4488401	4488500

Please take the same on record.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**



Shailesh Dholakia
Company Secretary and Compliance Officer