

February 10, 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 – RIIL

Dear Sirs,

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate 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 of Confirmation' issued on February 9, 2022 by the Company to its shareholder, in lieu of share certificate reported as lost/misplaced by her, as per the details given below.

Folio No.	Name	Shares	Old Share Certificate No.	Letter of Confirmation No.	Distinctive No.(s)	
					From	To
000657158	Vasanth Nagesh	100	79048	C 1	7904701	7904800

Please take the same on record.

Thanking you,

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



Shailesh Dholakia
Company Secretary and Compliance Officer