

April 7, 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 loss of share certificate and issuance of Letter of Confirmation 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 shareholder of the Company on April 6, 2022. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

| Sr. No. | Folio No. | Name                                          | Shares | Certificate No. | Distinctive No. (s) |         |
|---------|-----------|-----------------------------------------------|--------|-----------------|---------------------|---------|
|         |           |                                               |        |                 | From                | To      |
| 1.      | 000361852 | Savitaben Shah <i>jointly with</i> Rohit Shah | 100    | 74168           | 7416701             | 7416800 |

Please take the same on record.

Thanking you,

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



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