

Notice of Loss of share certificate(s)

Notice is hereby given that the following share certificates have been reported as misplaced or lost or stolen and the registered holders thereof / claimants thereto have applied to the company for issue of duplicate share certificates.

Sl. No.	Folio No.	Name of the Holder(s)	Shares	Certificate No. From - To	Distinctive No. From - To
102174	263815	Mohan S Bhave	50	1805858-858	102059773-9822
102171	277249	K V C Rao	25	1845869-869	111137362-7386
102175	297122	Jaykumar Sethy	51	1666840-841	87249130-9180
102178	100003538	Shailendra Godbole Jt1: Sulabha Shailendra Godbole	4	15500353-353	212365405-5408
102176	100012405	Kiran Saluja Jt1: Narendra Kumar Suluja	7	15501240-240	212370741-0747
102179	100485729	Mina Dhanuka Jt1: Pawan Kumar Dhanuka	7	15548572-572	212647969-7975
102184	102008511	Ashvinkumar Dharia Jt1: Mrudula Dharia	12	15700851-851	213535330-5341
102182	102309316	Rani Tandon	1	15730931-931	213745063-5063
102181	102587391	Neela Chetty	1	15758739-739	213909995-9995
102173	103035449	Rita Gupta Jt1: Chander Prakash Gupta	3	15803544-544	214176964-6966
102172	103217032	Shitalgiri Hansgiri Goswami	4	15821703-703	214286031-6034
102180	105683693	U N Bhachawat Jt1: Tara Bhachawat	1	16064235-235	215668255-8255
102177	107899456	Jitendra Ramniklal Shah Jt1: Hina Jitendra Shah	18	16285681-681	216352778-2795
102183	109811106	Shraddha Anant Jog Jt1: Anant Ganesh Jog	12	16259418-418	216221944-1955
Total:			196		

The company has notified the Stock Exchange where the company's Equity Shares are listed of the loss of these share certificates. Any person(s) who has / have any claim in respect of these share certificates should write to the company at the following address, within 15 days of the publication of this notice.

In cases where no objections are received within 15 days, the company will proceed to issue duplicate share certificates after the expiry of notice period. After issuance of duplicate share certificates, the original share certificate shall stand cancelled and any person dealing with the original share certificate shall be doing so at his / her risk as to costs and consequence and the company will not be responsible for it in any way.

Date: May 21, 2009

For Reliance Infrastructure Limited
Ramesh Shenoy
Company Secretary

Registered Office:

Reliance Energy Centre
Santa Cruz (E)

Mumbai 400 055

E-mail: rinfra.investor@relianceada.com

www.rinfra.com

RELIANCE Infrastructure
Anil Dhirubhai Ambani Group