

## 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.

Doc. No.	Folio No.	Name of the Holder(s)	Shares	Certificate No. From - To	Distinctive No. From - To
102292	150176	Ramesh Kumar Jain Jt1: Mandakini Jain	100	410126-127	30180346-0445
102313	195643	Rekha Sinha Jt1: Shobhita Sinha	100	501065-066	34727271-7370
102300	265422	Bachhraj Kothari	100	498007-008	34574371-4470
102303	289646	S M Shah Jt1: Poonam S Shah	102	1550572-574	80211064-1165
102311	350880	Anita Shahani Jt1: Ram Shahani	100	1140208-209	69403821-3920
102296	369706	Sushma Agarwal	100	1352080-081	111486381-6480
102298	375259	Kusumben R Patel	50	1922648-648	75363171-3220
102297	486658	Bhagwati Prasad Mandholia	50	537715-715	36559771-9820
102290	100173263	Mahesh Chand Gupta Jt1: Sunil Gupta	12	15517326-326	212467310-7321
102308	101737781	Purshottam S Sharoff Jt1: Neelam P Sharoff	8	15673778-778	213375585-5592
102307	101786153	Rajesh P Sharoff Jt1: Sunil P Sharoff	15	15678615-615	213403744-3758
102306	101887481	Sanjay P Sharoff Jt1: Neelam P Sharoff	13	15688748-748	213463105-3117
102305	101932141	Sunil P Sharoff Jt1: Purshottam S Sharoff	8	15693214-214	213488668-8675
102289	101961141	Rajaram Maruti Kale	3	15696114-114	213506202-6204
102293	102092953	M E H Jamal	3	15709295-295	213584622-4624
102310	102350111	Induben Kaniyalal Thakkar Jt1: Kaniyalal Amratlal Thakkar	2	15735011-011	213768872-8873
102299	102505158	Mangal Sinh Shivsindh Raj	6	15750515-515	213861583-1588
102309	102682327	Jhal Singh Chauhan	8	15768232-232	213968091-8098
102295	103615046	Shantilal B Mehta	4	15861504-504	214515321-5324
102294	104574793	Kamlesh Jayantilal Shah	3	15957479-479	215070394-0396
102294	104599842	Shah Kamlesh Jayantilal	6	15959984-984	215084720-4725
102302	105054378	Kunkulol Popatlal Chandanmal	7	16005437-437	215350791-0797
102312	105371811	Uday Ramakant Gulgule Jt1: Ramakant Shivram Gulgule	8	16037181-181	215539777-9784
102301	107083545	S Mala	1	16204220-220	215825093-5093
102291	107371036	Kanhaiya Barti	1	16232969-969	215855903-5903
102304	107843744	Tapobrate Rep By F&ng Hare Krishna Ghosh	10	16280110-110	216317279-7288
<b>Total:</b>			<b>820</b>		

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: November 20, 2009

For Reliance Infrastructure Limited

Registered Office:  
Reliance Energy Centre  
Santa Cruz (E), Mumbai 400 055  
E-mail: rinfra.investor@relianceada.com  
www.rinfra.com

Ramesh Shenoy  
Company Secretary

**RELIANCE** Infrastructure  
Anil Dhirubhai Ambani Group