

**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
102349	245885	Kuldip Kumar	50 1	601574-574 1563892-892	39752721-2770 80735224-5224
102348	256696	Manju Bothra Jt1: Binod Chand Bothra	100	586833-834	39015671-5770
102366	257693	Grish A Shah Jt1: Nalini G Shah	1	1788005-005	101416777-6777
102367	266716	Girish Amratlal Shah Jt1: Nalini Girish Shah	100	489303-304	34139171-9270
102360	271117	Mukesh Jobanputra Jt1: Kamlaben M Jobanputra	50 51	450764-764 1584971-972	32212246-2295 81378691-8741
102347	363886	Daxa Prakash Gr Goswami Jt1: Prakashgir Arvindgir Gosai	100	1243388-389	75859721-9820
102351	100203022	Sunita Choudhary Jt1:Praveen Kumar Choudhary	3	15520302-302	212485287-5289
102350	100307774	Joseph Mathew	1	15530777-777	212543929-3929
102362	100637197	Silvy Sarlas	3	15563719-719	212736623-6625
102364	100787032	Bhavsinh Harma	6	15578703-703	212823715-3720
102344	101096556	Sitaram Sayajirao Kamble Jt1: Hansa Sitaram Kamble	8	15609655-655	213003425-3432
102365	101132684	Ramchandra Mahindrakar	3	15613268-268	213024560-4562
102358	103392641	Sindhu Paul	6	15839264-264	214387665-7670
102357	103933765	Kamal Kumar Shah	3	15893376-376	214698519-8521
102357	104265987	Kamal Kumar Shah	4	15926598-598	214891550-1553
102368	104480942	S.Sridharan	4	15948094-094	215015106-5109
102354	104747787	Jayendra S Date	17	15974778-778	215172954-2970
102353	105099771	Jayalakshmi K	3	16009977-977	215377387-7389
102345	105150440	Nakka Rajeswara Rao	3	16015044-044	215407926-7928
102363	107472673	Zahida Khan Kittur	64	16243133-133	215989855-9918
102361	107472681	Azam Khan Sattar Khan	64	16243134-134	215989919-9982
102346	107583475	Vidya Sagar Dwivedi Jt1: Sudha Dwivedi	4	16254083-083	216200584-0587
102352	107667474	Prabhat Kumar Srivastava	4	16262483-483	216237878-7881
102359	107698418	Sarla Rani Dhawan Jt1: Reeta Bharat Arora Jt2: Parmodekumari Dhawan	7	16265577-577	216254397-4403
102356	108440155	M Sridevi	11	16428650-650	216590615-0625
102355	108968371	Captain Sanjay Kumar Thakur Jt1: Meenu Thakur	1	16401833-833	217183694-3694
<b>Total:</b>			<b>672</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.

For Reliance Infrastructure Limited

Date: January 20, 2010

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