

August 13, 2024

**The BSE Limited**

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001 Maharashtra

E: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Security Code No.: 531260

**RE: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

**Subject: Intimation of Lost Share Certificate(s).**

Dear Sir(s)/ Madam,

Pursuant to captioned subject and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA"), namely, **GNSA Infotech Private Limited** on **August 13, 2024** (*copy attached herewith*), we would like to inform that the RTA has received a letter from the following shareholder(s) regarding **loss of share certificate(s)** with a request for issue of duplicate share certificate(s) in lieu thereof.

S. No.	Shareholder's Name	Folio No.	Distinctive From	Distinctive To	No. of Equity Shares	Certificate No(s).
1.	Mr. Vimal Kumar Rastogi	00000587	3060701	3060800	100	30617
			3060801	3060900	100	30618
			3060901	3061000	100	30619
			3061001	3061100	100	30620
			3061101	3061200	100	30621
<b>Total</b>					<b>500</b>	

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated May 25, 2022; a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Further, any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office or to the RTA, **within 15 days** from this date.

You are requested to take the above information on records and disseminate the same on your website.

Thanking you.

Yours faithfully,

**For Refex Renewables & Infrastructure Limited**  
(Formerly *SunEdison Infrastructure Limited*)

**Vinay Aggarwal**

Company Secretary & Compliance Officer  
ACS-39099

**Refex Renewables & Infrastructure Limited**  
(Formerly *SunEdison Infrastructure Limited*)

A Refex Group Company

CIN: L40100TN1994PLC028263

Registered Office: 2<sup>nd</sup> Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

P: 044 4340 5950 | E: [cs@refexrenewables.com](mailto:cs@refexrenewables.com) | W: [www.refexrenewables.com](http://www.refexrenewables.com)

# GNSA Infotech Private Limited.



**STADepartment,**

Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road,  
Aminthakarai, Chennai-600029. Tel: +91-44-42962025 Email: [sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878

13.08.2024

To  
**REFEX RENEWABLES & INFRASTRUCTURE LIMITED**  
Second Floor, Refex Towers,  
Sterling Road Signal.  
313, ValluvarKottam High Road,  
Nungabakkam,  
Chennai- 600034

**Scrip Code: 531260**

Dear Sir,

**Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)**

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we have received request from the shareholder regarding loss of share certificate .The details thereof are as under:

S.NO	Folio No	Holder	Joint Holder	Dist From	Dist To	Share Count	Cert No
1	00000587	VIMAL KUMAR RASTOGI	-	3060701	3060800	100	30617
				3060801	3060900	100	30618
				3060901	3061000	100	30619
				3061001	3061100	100	30620
				3061101	3061200	100	30621

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,  
Yours faithfully,  
For GNSA INFOTECH PRIVATE LIMITED

*N. Kishore Kumar*  
Authorized signatory