

January 30, 2024

The BSE Limited

1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001 Maharashtra
E: 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 **January 30, 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 From	No. of Equity Shares	Certificate No(s).
1.	DEVI K	00001272	226971	227070	100	2277
2.	DEVI K	00001272	632571	632670	100	6333
3.	DEVI K	00001272	632671	632770	100	6334
4.	DEVI K	00001272	634471	634570	100	6352
5.	DEVI K	00001272	634671	634770	100	6354
6.	DEVI K	00001272	634771	634870	100	6355
7.	DEVI K	00001272	634871	634970	100	6356
8.	DEVI K	00001272	3017901	3018000	100	30189
9.	DEVI K	00001272	3018001	3018100	100	30190
10.	DEVI K	00001272	3019201	3019300	100	30202
11.	DEVI K	00001272	3019301	3019400	100	30203
12.	DEVI K	00001272	3022001	3022100	100	30230
13.	DEVI K	00001272	3022101	3022200	100	30231
14.	DEVI K	00001272	3022201	3022300	100	30232
15.	DEVI K	00001272	3022301	3022400	100	30233
16.	DEVI K	00001272	3022401	3022500	100	30234
17.	DEVI K	00001272	3078701	3078800	100	30797
18.	DEVI K	00001272	3096101	3096200	100	30971
19.	DEVI K	00001272	3096201	3096300	100	30972
20.	DEVI K	00001272	3121701	3121800	100	31227
21.	DEVI K	00001272	3121801	3121900	100	31228
22.	DEVI K	00001272	3121901	3122000	100	31229
23.	DEVI K	00001272	3360001	3360100	100	33610
24.	DEVI K	00001272	3360101	3360200	100	33611
25.	DEVI K	00001272	3385501	3385600	100	33865
26.	DEVI K	00001272	3393901	3394000	100	33949
27.	DEVI K	00001272	3399801	3399900	100	34008
28.	DEVI K	00001272	3399901	3400000	100	34009
29.	DEVI K	00001272	3400001	3400100	100	34010
30.	DEVI K	00001272	3400101	3400200	100	34011
31.	DEVI K	00001272	3485701	3485800	100	34867
32.	DEVI K	00001272	3485801	3485900	100	34868
33.	DEVI K	00001272	3611401	3611500	100	36124

Refex Renewables & Infrastructure Limited
(Formerly SunEdison Infrastructure Limited)

A Refex Group Company

CIN: L40100TN1994PLC028263

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

P: 044 4340 5950 | E: cs@refexrenewables.com | W: www.refexrenewables.com

S. No.	Shareholder's Name	Folio No.	Distinctive From	Distinctive From	No. of Equity Shares	Certificate No(s).
34.	DEVI K	00001272	3882201	3882300	100	38832
35.	DEVI K	00001272	3882301	3882400	100	38833
36.	DEVI K	00001272	3882401	3882500	100	38834
37.	DEVI K	00001272	3882501	3882600	100	38835
38.	DEVI K	00001272	3972401	3972500	100	39734
39.	DEVI K	00001272	3972501	3972600	100	39735
40.	DEVI K	00001272	3972601	3972700	100	39736
41.	DEVI K	00001272	3972701	3972800	100	39737
42.	DEVI K	00001272	3972801	3972900	100	39738
43.	DEVI K	00001272	3972901	3973000	100	39739
44.	DEVI K	00001272	3973001	3973100	100	39740
45.	DEVI K	00001272	3973101	3973200	100	39741
46.	DEVI K	00001272	4409801	4409900	100	44108
47.	DEVI K	00001272	4409901	4410000	100	44109
48.	DEVI K	00001272	4410001	4410100	100	44110
49.	DEVI K	00001272	4410101	4410200	100	44111
50.	DEVI K	00001272	4410201	4410300	100	44112
51.	DEVI K	00001272	4417401	4417500	100	44184
52.	DEVI K	00001272	4417501	4417600	100	44185
53.	DEVI K	00001272	4417601	4417700	100	44186
54.	DEVI K	00001272	4417701	4417800	100	44187
55.	DEVI K	00001272	4417801	4417900	100	44188
56.	DEVI K	00001272	4601501	4601600	100	46025
57.	DEVI K	00001272	4601601	4601700	100	46026
58.	DEVI K	00001272	4601701	4601800	100	46027
59.	DEVI K	00001272	4601801	4601900	100	46028
60.	DEVI K	00001272	4774401	4774500	100	47754
61.	DEVI K	00001272	4774501	4774600	100	47755
62.	DEVI K	00001272	4774601	4774700	100	47756
63.	DEVI K	00001272	4837601	4837700	100	48386
64.	DEVI K	00001272	4837701	4837800	100	48387
65.	DEVI K	00001272	4837801	4837900	100	48388
Total					6,500	

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: 2nd Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

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GNSA Infotech Private Limited.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai,

Chennai – 600 029. Tel : +91-44-42962025 Email : sta@gnsaindia.com

Website: gnsaindia.com CIN-U65993TN1994PTC027878

30.01.2024

To

REFEX RENEWABLES & INFRASTRUCTURE LIMITED

Second Floor, Refex Towers,

Sterling Road Signal.

313, Valluvar Kottam 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	00001272	DEVI K	-	226971	227070	100	2277
2	00001272	DEVI K	-	632571	632670	100	6333
3	00001272	DEVI K	-	632671	632770	100	6334
4	00001272	DEVI K	-	634471	634570	100	6352
5	00001272	DEVI K	-	634671	634770	100	6354
6	00001272	DEVI K	-	634771	634870	100	6355
7	00001272	DEVI K	-	634871	634970	100	6356
8	00001272	DEVI K	-	3017901	3018000	100	30189
9	00001272	DEVI K	-	3018001	3018100	100	30190
10	00001272	DEVI K	-	3019201	3019300	100	30202
11	00001272	DEVI K	-	3019301	3019400	100	30203
12	00001272	DEVI K	-	3022001	3022100	100	30230
13	00001272	DEVI K	-	3022101	3022200	100	30231
14	00001272	DEVI K	-	3022201	3022300	100	30232
15	00001272	DEVI K	-	3022301	3022400	100	30233
16	00001272	DEVI K	-	3022401	3022500	100	30234
17	00001272	DEVI K	-	3078701	3078800	100	30797
18	00001272	DEVI K	-	3096101	3096200	100	30971
19	00001272	DEVI K	-	3096201	3096300	100	30972
20	00001272	DEVI K	-	3121701	3121800	100	31227

21	00001272	DEVI K	-	3121801	3121900	100	31228
22	00001272	DEVI K	-	3121901	3122000	100	31229
23	00001272	DEVI K	-	3360001	3360100	100	33610
24	00001272	DEVI K	-	3360101	3360200	100	33611
25	00001272	DEVI K	-	3385501	3385600	100	33865
26	00001272	DEVI K	-	3393901	3394000	100	33949
27	00001272	DEVI K	-	3399801	3399900	100	34008
28	00001272	DEVI K	-	3399901	3400000	100	34009
29	00001272	DEVI K	-	3400001	3400100	100	34010
30	00001272	DEVI K	-	3400101	3400200	100	34011
31	00001272	DEVI K	-	3485701	3485800	100	34867
32	00001272	DEVI K	-	3485801	3485900	100	34868
33	00001272	DEVI K	-	3611401	3611500	100	36124
34	00001272	DEVI K	-	3882201	3882300	100	38832
35	00001272	DEVI K	-	3882301	3882400	100	38833
36	00001272	DEVI K	-	3882401	3882500	100	38834
37	00001272	DEVI K	-	3882501	3882600	100	38835
38	00001272	DEVI K	-	3972401	3972500	100	39734
39	00001272	DEVI K	-	3972501	3972600	100	39735
40	00001272	DEVI K	-	3972601	3972700	100	39736
41	00001272	DEVI K	-	3972701	3972800	100	39737
42	00001272	DEVI K	-	3972801	3972900	100	39738
43	00001272	DEVI K	-	3972901	3973000	100	39739
44	00001272	DEVI K	-	3973001	3973100	100	39740
45	00001272	DEVI K	-	3973101	3973200	100	39741
46	00001272	DEVI K	-	4409801	4409900	100	44108
47	00001272	DEVI K	-	4409901	4410000	100	44109
48	00001272	DEVI K	-	4410001	4410100	100	44110
49	00001272	DEVI K	-	4410101	4410200	100	44111
50	00001272	DEVI K	-	4410201	4410300	100	44112
51	00001272	DEVI K	-	4417401	4417500	100	44184
52	00001272	DEVI K	-	4417501	4417600	100	44185
53	00001272	DEVI K	-	4417601	4417700	100	44186
54	00001272	DEVI K	-	4417701	4417800	100	44187
55	00001272	DEVI K	-	4417801	4417900	100	44188
56	00001272	DEVI K	-	4601501	4601600	100	46025
57	00001272	DEVI K	-	4601601	4601700	100	46026
58	00001272	DEVI K	-	4601701	4601800	100	46027
59	00001272	DEVI K	-	4601801	4601900	100	46028
60	00001272	DEVI K	-	4774401	4774500	100	47754
61	00001272	DEVI K	-	4774501	4774600	100	47755
62	00001272	DEVI K	-	4774601	4774700	100	47756
63	00001272	DEVI K	-	4837601	4837700	100	48386
64	00001272	DEVI K	-	4837701	4837800	100	48387
65	00001272	DEVI K	-	4837801	4837900	100	48388

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,

Yours faithfully,

For GNSA INFOTECH PRIVATE LIMITED

N Kishakumar

Authorized signatory