

November 23, 2022

**The BSE Limited**

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001 Maharashtra  
[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 **November 23, 2022** (*copy attached herewith*), we would like to inform that the Company 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.	No. of Shares	Face Value per share (₹)	Distinctive Nos.	Certificate No(s).
1.	J Murugesan	0000059	500	10	144071 – 144570	1448 – 1452

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

Encl.: A/a

**Refex Renewables & Infrastructure Limited**  
(Formerly SunEdison Infrastructure Limited)  
A Refex Group Company

CIN: L40100TN1994PLC028263

**STA Department,**

Nelson Chambers, F-Block, 4th Floor, # 115, Nelson Manickam Road, Aminthakarai,  
Chennai - 600 029. Telephone: +91-44-4296 2025 Email : sta@gnsaindia.com  
website: www.gnsaindia.com CIN-U65993TN1994PTC027878

To

23<sup>RD</sup> November 2022

REFEX RENEWABLES INFRASTRUCTURE LTD  
11th Floor, Bascon Futura,  
New No: 10/2, Old No: 56L,  
Venkatanarayana Road,  
T. Nagar, Chennai - 600017.

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), please find the below information pertaining to issue of duplicate share certificates to the shareholder consequent to loss of share certificates being reported by the shareholder.

Folio No	Holder	Dist From	Dist To	Cert No	Share Count
00000059 ✓	J MURUGESAN ✓	144071 ✓	144570 ✓	1448 TO 1452	500 ✓

Please acknowledge the receipt and inform the Bombay Stock Exchange.

Thanking you,

Yours faithfully,

For GNSA Infotech Private Ltd



Authorized signatory

