

March 09, 2023

The BSE Limited

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

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 **March 09, 2023** (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.	No. of Shares	Face Value per share (₹)	Distinctive Nos.	Certificate No(s).
1.	Ghanshyam S Modi	00001075	1,000	10	3510801 – 3511800	35118 – 35127

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

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

09.03.2023

To

REFEX RENEWABLES & INFRASTRUCTURE LIMITED

Ground 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), 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	00001075	GHANSHYAM S MODI	-	3510801	3510900	100	35118
				3510901	3511000	100	35119
				3511001	3511100	100	35120
				3511101	3511200	100	35121
				3511201	3511300	100	35122
				3511301	3511400	100	35123
				3511401	3511500	100	35124
				3511501	3511600	100	35125
				3511601	3511700	100	35126
				3511701	3511800	100	35127

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,

Yours faithfully,

For GNSA INFOTECH PRIVATE LIMITED

Authorized signatory