

July 21, 2023

The BSE Limited 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Maharashtra <u>corp.relations@bseindia.com</u> <u>Security Code No.: 531260</u>

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 **July 21**, **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 | nolder's Folio No. | | Face Value | Distinctive Nos. | Certificate | |
|--------|---------------|--------------------|--------|---------------|-------------------|----------------|--|
| | Name | | Shares | per share (₹) | (both inclusive) | No(s). | |
| 1. | Baljit Singh | 00001107 | 1,000 | 10 | 3624601 - 3625600 | 36256 to 36265 | |

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

Registered Office: Ground Floor, Bascon Futura SV IT Park, Old No: 56/L, New No: 10/1, Venkatanarayana Road, T Nagar, Chennai – 600017, Tamil Nadu P: 044-4340 5950 | E: cs@refexrenewables.com | W: www.refexrenewables.com

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 : <u>sta@gnsaindia.com</u> Website: gnsaindia.com CIN-U65993TN1994PTC027878

21.07.2023

To REFEX RENEWABLES & INFRASTRUCTURE LIMITED GROUND FLOOR, Bascon Futura, New No: 10/2, Old No: 56L, Venkatanarayana Road, T. Nagar, Chennai- 600017.

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 | 00001107 | BALJIT SINGH | _ | 3624601 | 3624700 | 100 | 36256 |
| | | | | 3624701 | 3624800 | 100 | 36257 |
| | | | | 3624801 | 3624900 | 100 | 36258 |
| | | | | 3624901 | 3625000 | 100 | 36259 |
| | | | | 3625001 | 3625100 | 100 | 36260 |
| | | | | 3625101 | 3625200 | 100 | 36261 |
| | | | | 3625201 | 3625300 | 100 | 36262 |
| | | | | 3625301 | 3625400 | 100 | 36263 |
| | | | | 3625401 | 3625500 | 100 | 36264 |
| | | | | 3625501 | 3625600 | 100 | 36265 |

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you, Yours faithfully, For GNSA INFOTECH PRIVATE LIMITED

N kishekunat

Authorized signatory