

August 07, 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

Subject: Intimation regarding Issuance of Duplicate Share Certificate(s) in lieu of original share certificates lost/misplaced under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s)/ Ma'am,

This is in reference to our earlier announcement dated July 21, 2023, on the above subject.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of duplicate share certificate(s) issued on August 07, 2023, in lieu of original share certificates reported lost / misplaced:

S. No.	Shareholder's Name	Folio No.	No. of Shares	Face Value per share (₹)	Distinctive Nos. (both inclusive)	Old Share Certificate No(s).	Duplicate Share Certificate No(s).
1.	Baljit Singh	00001107	1,000	10	3624601 – 3625600	36256 – 36265	50181

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.

You are requested to take the above information on your 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.: Duplicate Issue confirmation from RTA.

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. Tel : +91-44-42962025 Email : sta@gnsaindia.com
Website: gnsaindia.com CIN-U65993TN1994PTC027878

To

07-08-2023

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

Dear Sir/Madam,

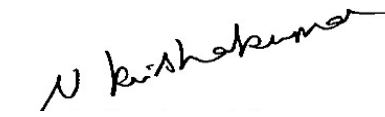
Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

We wish to inform that we have issued Duplicate Share Certificates as shown below for the following shareholders.

S.no	Folio No	Holder	Jt.Holder	OldCert No	New cert. no.	Dist From	Dist To	Share Count	Issued On
1	1107	BALJIT SINGH		36256	50181	3624601	3624700	100	07-08-23
				36257		3624701	3624800	100	
				36258		3624801	3624900	100	
				36259		3624901	3625000	100	
				36260		3625001	3625100	100	
				36261		3625101	3625200	100	
				36262		3625201	3625300	100	
				36263		3625301	3625400	100	
				36264		3625401	3625500	100	
				36265		3625501	3625600	100	

Please acknowledge the receipt and inform the Stock Exchange.

Thanking you,
Yours faithfully,
FOR GNSA INFOTECH PRIVATE LIMITED.


Authorized signatory