

April 11, 2023

**The BSE Limited**

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001

[corp.relations@bseindia.com](mailto: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 March 09, 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 April 10, 2023 in lieu of original share certificates reported lost / misplaced:

S. No.	Shareholder's Name	Folio No.	No. of Shares	Face Value per share (₹)	Old Share Certificate No(s).	Duplicate Share Certificate No(s).	Distinctive Nos.
1.	Ghanshyam S Modi	00001075	1,000	10	35118 – 35127	50180	3510801 – 3511800

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. Telephone: +91-44-4296 2025 Email : sta@gnsaindia.com  
website: www.gnsaindia.com CIN-U65993TN1994PTC027878

DATE: 10.04.2023

TO

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

DEAR SIR/MADAM


**SUB; Compliance under Regulation 39 (3) of Securities & 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.

Sl No	Name of Share Holder	Jt . Holder	Folio No	Old Cert.	New Cert.	Distinctive No (from)	Distinctive No (To)	No of Shares	Issued on
1	GHANSHYAM S MODI	-	00001075	35118	50180	3510801	3510900	100	10-04-2023
				35119		3510901	3511000	100	
				35120		3511001	3511100	100	
				35121		3511101	3511200	100	
				35122		3511201	3511300	100	
				35123		3511301	3511400	100	
				35124		3511401	3511500	100	
				35125		3511501	3511600	100	
				35126		3511601	3511700	100	
				35127		3511701	3511800	100	

Please acknowledge the receipt and inform to respective Stock Exchanges.

Thanking You,  
For GNSA INFOTECH PRIVATE LTD



Authorized Signatory