

January 11, 2023

The BSE Limited

1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001
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 November 23, 2022 on the above subject.

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of duplicate share certificate(s) issued on January 11, 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.	Duplicate Share Certificate No(s).	Distinctive Nos.
1.	J Murugesan	0000059	500	10	1448 - 1452	50179	144071 - 144570

Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the shareholder.

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

Refex Renewables & Infrastructure Limited

(Formerly SunEdison Infrastructure Limited)

A Refex Group Company

CIN: L40100TN1994PLC028263