

January 11, 2024

**The BSE Limited**

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

E: [corp.relations@bseindia.com](mailto: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 **January 10, 2024** (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. (both inclusive)	Certificate No(s).
1.	Pankaj Kumar Jalan	00000594	1,000	10	3064201 – 3065200	30652 to 30661

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

**Refex Renewables & Infrastructure Limited**  
*(Formerly SunEdison Infrastructure Limited)*

A Refex Group Company

CIN: L40100TN1994PLC028263

Registered Office: 2<sup>nd</sup> Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

P: 044 4340 5950 | E: [cs@refexrenewables.com](mailto:cs@refexrenewables.com) | W: [www.refexrenewables.com](http://www.refexrenewables.com)

# GNSA Infotech Private Limited.



## STA Department,

Nelson Chambers, F-Block, 4<sup>th</sup> Floor, #115, Nelson Manickam Road, Aminthakarai,  
Chennai – 600 029. Tel : +91-44-42962025 Email : [sta@gnsaindia.com](mailto:sta@gnsaindia.com)  
Website: [gnsaindia.com](http://gnsaindia.com) CIN-U65993TN1994PTC027878

10.01.2024

To

**REFEX RENEWABLES & INFRASTRUCTURE LIMITED**  
Second Floor, Refex Towers,  
Sterling Road Signal.  
313, Valluvar Kottam High Road,  
Nungabakkam,  
Chennai- 600034

**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	00000594	PANKAJ KUMAR JALAN	-	3064201	3064300	100	30652
				3064301	3064400	100	30653
				3064401	3064500	100	30654
				3064501	3064600	100	30655
				3064601	3064700	100	30656
				3064701	3064800	100	30657
				3064801	3064900	100	30658
				3064901	3065000	100	30659
				3065001	3065100	100	30660
				3065101	3065200	100	30661

Please acknowledge the receipt and inform to Bombay Stock Exchange.

Thanking you,

Yours faithfully,

**For GNSA INFOTECH PRIVATE LIMITED**

*N. Kishakumar*

Authorized signatory