

Excel REALTY N INFRA LTD.

Formerly Known as Excel Infoways Ltd.

CIN - L45400MH2003PLC138568

Regd Off: 31-A, Laxmi Industrial Estate, New Link Road, Andheri - (west), Mumbai - 400 053.

Tel - +91-22-2639 4246 Fax: +91-22-26394248 Website: www.excel-infoways.com

May 12, 2020

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Scrip Code: 533090

Scrip ID: EXCEL

Trading Symbol : EXCEL

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements)

Regulation, 2015, please find enclosed herewith Certificate from Practicing Company

Secretary for the period October 1, 2019 to March 31, 2020

Kindly take the same on record

Thank You,

Yours Faithfully

For Excel Realty N Infra Limited

sd/-

Pooja Mane

Company Secretary

Encl: a/a

To
The Board of Directors
Excel Realty N Infra Limited
(Formerly known as Excel Infoways Limited)
31 - A, Laxmi Industrial Estate,
New Link Road, Andheri (West),
Mumbai -400053

Dear Sir,

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers Documents and papers of **Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited)** maintained in the office of **M/s Link Intime India Pvt. Ltd.**, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares of the Company for the Period from **01st October, 2019 to 31st March , 2020** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents, we hereby certify that during the half year ended on 31st March , 2020.

- A. All the Share Certificate(s) relating to the transfer of Shares received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds. – **NIL**
- B. Any other information, if applicable. – N.A

For Kothari H. & Associates
Company Secretaries

Sonam Jain
C.P. 12402
M. No : F9871

Place: Mumbai
Date: 12.05.2020

UDIN : F009871B000224085