

November 11, 2022

BSE Limited

Phiroze Jeejeeboy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533090

Scrip ID: EXCEL

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051

Trading Symbol: EXCEL

Ref: Excel Realty N Infra Limited

Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/ Madam,

Please find the enclosed Disclosure under regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for Sale of Equity shares of Excel Realty N Infra Limited (Formerly known as Excel Info ways limited) given by Mr. Lakhmendra Khurana on behalf of promoter & Promoter group.

Kindly take the same on your record and acknowledge.

Thanking You

Yours Faithfully,

Pooja Chauhan

Company Secretary

Encl:a/a

LAKHMENDRA KHURANA

2303, B-30, Eden Woods Tower, Shastri Nagar, Near Lokhandwala Complex, Andheri (W), Mumbai - 400 053

November 11, 2022

To

Excel Realty N Infra Limited

(Formerly known as Excel Infoways Limited) 31-A, Laxmi Industrial Estate New Link Road, Andheri (west) Mumbai - 400 053

Sub: <u>Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011</u>

Dear Sir/ Madam,

Please find the enclosed disclosure under regulation 29(2) of SEBI (Substantial Acquisition of shares and takeover) Regulation, 2011 for Sale of equity shares of Excel Realty N Infra Limited (Formerly known as Excel Info ways limited)

Kindly take the same on record and acknowledge.

Thanking You

Yours Faithfully

lakhmendra Khurana

On behalf of Promoter Group Excel Realty N Infra Limited

Encl: a/a

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS 2011

OF SHARES AND TAKE	OVERS) REGUI	LATIONS, 2011	0.01.110.11		
1. Name of the Target Company (TC)	Excel Realty N Infra Limited				
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	 Mr. Lakhmendra Khurana Mrs. Ranjana Khurana Mr. Arpit Khurana Ms. Isha Khurana 				
3. Whether the acquirer belongs to Promoter promoter group	4. Ms. Isha Khurana Yes				
 Name(s) of the Stock Exchange(s) where the shares of TC are Listed 	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)				
5. Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total Share / voting capital wherever applicable(*)	% w.r.t. total diluted Share / voting capital of		
Before the acquisition under consideration, holding of:		аррпсавіе()	the TC (**)		
a) Shares carrying voting rights(Before Split of Share)b) Shares in the nature of encumbrance	615308541	43.62	43.62		
(pledge/ lien / non-disposal undertaking	Nil	Nil	Nil		
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil		
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil		
e) Total (a+b+c+d)	615308541	43.62	43.62		
Details of acquisition / sale					
a) Shares carrying voting rights acquired / sold	48039471	3.41	3.41		
b) VRs acquired / sold otherwise than by shares	Nil	Nil			
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in	Nil	Nil	Nil		
the TC (specify holding in each category) acquired / sold d) Shares encumbered/ invoked/ released by	Nil	Nil	Nil Nil		
the acquirer					
e) Total (a+b+c+d)	48039471	3.41	3.41		

 After the acquisition / sale, holding of: a) Shares carrying voting rights (After Split of Share) b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in 		7269070	40.21		
 (After Split of Share) b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the acquired to receive shares carrying voting rights in 		57269070	40.21		
 c) VRs otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the acquired to receive shares carrying voting rights in 		1	567269070 40.21		
 c) VRs otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the acquired to receive shares carrying voting rights in 		Nil N			
d) Warrants / convertible securities / any other instrument that entitles the acquired to receive shares carrying voting rights in				Nil	
other instrument that entitles the acquired to receive shares carrying voting rights in		Nil	Nil		
to receive shares carrying voting rights in	7	NT:1		Nil	
	,	Nil	Nil		
the TC (specify holding in each category)				Nil	
after Acquisition					
e) Total (a+b+c+d)	565	7269070			
		/269070	40.21	40.21	
6. Mode of acquisition / sale (e.g. open Market /	Open	Open Market Sale by promoter and promoter g			
off - market / public issue / rights issue /	1		Promoter	and promoter group	
preferential allotment / inter-se transfer etc). (a) Date of acquisition / sale of share / NP.					
(a) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of		e details of	shares purchas	ed/Sold by Mr.	
shares, whichever is applicable		Lakhmendra Khurana are as under: Sr. Date of No. of No. Of Sh. and the state of th			
Transic		Date of		No. Of Shares Sold	
	No.	Transactio			
	1.	04/11/2022	Purchase	1050000	
	2.	09/11/2022	2	12500000	
	3.	10/11/2022		5000000	
	3. (II) The	10/11/2022 Total e details of secondra Khur	shares purchas	5000000 7500000 25000000 ed/Sold by Mrs. Ranja. ler:	
	3. (II) The Lakhrr	10/11/2022 Total e details of secondra Khur Date of	shares purchas	5000000 7500000 25000000	
	3. (II) The	10/11/2022 Total e details of secondra Khur	Shares purchase and are as und	5000000 7500000 25000000 ed/Sold by Mrs. Ranja. ler:	
	3. (II) The Lakhrr	10/11/2022 Total e details of secondra Khur Date of	shares purchas	5000000 7500000 25000000 ed/Sold by Mrs. Ranja der : No. Of Shares Sold	
	3. (II) The Lakhrr Sr. No.	10/11/2022 Total e details of second Khur Date of Transaction 04/11/2022 09/11/2022	shares purchase Tana are as und No. of Shares Purchase	5000000 7500000 25000000 ed/Sold by Mrs. Ranja er: No. Of Shares Sold	
	3. (II) The Lakhm Sr. No.	10/11/2022 Total e details of second Rendra Khur Date of Transaction 04/11/2022	shares purchase Tana are as und No. of Shares Purchase	5000000 7500000 25000000 ed/Sold by Mrs. Ranja der : No. Of Shares Sold	

9. Equity share capital / total voting capital of the TC after the said acquisition / sale	1410695055 Equity Shares of Rs.1 each
10. Total diluted share / voting capital of the TC after the said acquisition / sale	1410695055 Equity Shares of Rs.1 each

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Lakhmendra Khurana

On behalf of Promoter and Promoter Group

Place : Mumbai Date : 11-11-2022