

# 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

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April 14, 2021

**BSE Limited**

PhirozeJeejeebhoy 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**

Fax No: 2272 3121/ 2272 2037

Fax No: 2659 8348/ 26598237/ 38

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

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith 'Certificate from Practicing Company Secretary for the period October 1, 2020 to March 31, 2021.

Kindly take the same on record

Thank You,

Yours Faithfully,

**For Excel Realty N Infra Limited**

Pooja  
Sadanand  
Mane

**Pooja Mane**

**Company Secretary**

Encl: a/a

Digitally signed by Pooja Mane  
DN: cn=Pooja Mane, o=Excel Realty N Infra Limited, email=pooja.mane@excelinfoways.com, c=IN  
Date: 2021.04.14.13:31:19+05'30'

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

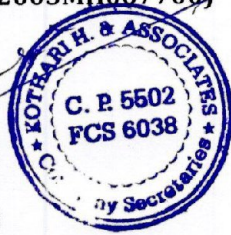
Dear Sir,

**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** 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, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of the Company for the Period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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 the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on 31<sup>st</sup> March, 2021.

For Kothari H. & Associates  
Company Secretaries  
(Peer Review S2003MH067700)

*Hitesh*  
Hitesh Kothari  
C.P. NO. 5502  
Mem. No. 6038



Place: Mumbai  
Date: 13/04/2021

UDIN: F006038C000074084