

April 12, 2019

**BSE Limited**  
Phiroze Jeejeebhoy 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, 2018 to March 31, 2019.

Kindly take the same on record

Thank You,

Yours Faithfully,  
For Excel Realty N Infra Limited

  
Pooja Mane  
Company Secretary & Compliance Officer  
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 In time India Pvt. Ltd.**, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares of the Company for the Period from 01<sup>st</sup>October, 2018 to 31<sup>st</sup>March, 2019 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 31<sup>st</sup>March, 2019.

A. All the Share Certificate(s) relating to the transfer of Shares received during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 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  
FCS - 9871  
Company Secretary

Place: Mumbai  
Date: 12.04.2019