

Date: April 24, 2023

To BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. Ref: Scrip Code: 533090	To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, 'G Block', BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: EXCEL
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Sub: Submission of Certificate under Regulation 40(9) for the year ended on 31st March, 2023

Dear Sir/Madam,

As per requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 we are sending herewith a copy of the certificate issued by, Ms. Sonam Jain, Partner of M/s. Kothati H & Associates, Practicing Company Secretary for the year ended on March 31, 2023.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Excel Realty N Infra Limited

Lakhmendra Khurana
Chairman & Managing Director
DIN No.: 00623015
Place: Mumbai



To
The Board of Directors
EXCEL REALTY N INFRA LIMITED
(Formerly known as Excel Infoways Ltd.)
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 **01st April, 2022 to 31st March, 2023** 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 year ended on **31st March, 2023**.

For Kothari H. & Associates
Company Secretaries
(Peer Review. 593/2019)

Sonam Jain
Partner
C.P. NO. 12402
Mem. No. F9871

Place: Mumbai
Date: 24th April, 2023

UDIN: F009871E000176367