Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

Date: April 03, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code : 533090
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

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

Fax No : 2659 8348 / 2659 8237 / 38

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the financial year ended March 31, 2024, all activities in relation to share transfer facility of Excel Realty N Infra Limited were maintained by the Company's Share Transfer Agent viz. Link Intime India Private Limited (having CIN - U67190MH1999PTC118368) registered as Share Transfer Agent in Category-1 with SEBI under Registration Number INR000004058 having its Registered Office at C101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083, Maharashtra.

Kindly take note of the above.

Yours faithfully,

For Excel Realty N Infra Limited

LAKHMENDRA CHAMANLAL KHURANA
Digitally signed by LAKHMENDRA CHAMANLAL KHURANA
Date: 2024.04.03 12:21:53 +05'30'

Lakhmendra Khurana
Chairman & Managing Director

DIN No.: 00623015

Place: Mumbai

For Link Intime India Private Limited

ASHOK SOMAPPA SHETTY
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DN: c=IN, o=Personal, pseudonym=<DB505944A6F355DDFD829678ACC185B8B26A98, 2.5.4.20=d4a8f01a48fcb37603250b6b354b7ebc23698dc31c5c6d96bf45c3b82e153e2558, postalCode=421202, st=Maharashtra, serialNumber=C51A03C03FD8CE0B0D7DB26A0AF4D748E6AEACC917455BF70E1BBAF9DBB6AA3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.03 16:11:01 +05'30'

Authorised Signatory