

Date: April 16, 2024

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 533090
Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

To,
National Stock Exchange of India Limited
Listing & Compliance Department,
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: Submission of Certificate under Regulation 40(9) for the year ended on 31st March, 2024

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. Rakhi Das Gupta, Practicing Company Secretary (Mem No. : A28739) (COP: 20354) for the year ended 31st March, 2024

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Excel Realty N Infra Limited

NILAM
MITESH
BIHANI
Digitally signed by
NILAM MITESH
BIHANI
Date: 2024.04.16
13:40:26 +05'30'

CS Nilam Bihani
Company Secretary
Membership No. A59683

Ref. No.: RDA/R&C/009/2024-2025

CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31ST, 2024

TO WHOMSOEVER IT MAY CONCERN

We, M/s. Rakhi Dasgupta & Associates, Company Secretaries (FRN: S2019WB692200), have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **EXCEL REALTY N INFRA LIMITED** (hereinafter referred to as the "Company") maintained by Linkin Time India Private Limited, the Registrar & Share Transfer Agent of the Company, pertaining to transfer, transmission of equity shares of the Company for the period from **1st April, 2023 to March 31st, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Uniform Listing Agreement entered into by the Company with Stock Exchanges and based on the information provided by the Registrar and Share Transfer Agent and Company, I hereby certify that the Company during the year ended March 31st, 2024:

- 1) Nil Physical Transfer of Shares was received.
- 2) Nil Physical Transmission request was received.
- 3) Nil Duplicate request was received.
- 4) Nil Replacement request was received.
- 5) Nil request for Share Certificate of Consolidation/Split was received.
- 6) Nil Rematerialisation request was received.

**For Rakhi Dasgupta & Associates
Company Secretaries**





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CS Rakhi Dasgupta
(Proprietor)
Mem. No.: A28739
CP No.:20354
Date: 15/04/2024
Place: Kolkata

**Peer Review No.: 5413/2024
UDIN: A028739F000116959**

Membership No.: A28739; CP No.: 20354
e-mail: csrakhidasgupta@gmail.com
contact: +91-62910-50996;

Address: 218, Paschim Daspara, Nischintapur Road, Sonarpur, Kolkata- 700150

