

LAKHMENDRA KHURANA

2303, B-30, Eden Woods Tower, Shastri Nagar,
Near Lokhandwala Complex, Andheri (W), Mumbai - 400 053

Date: November 14, 2022

To The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 533090	To The Manager, Listing Department The National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East)Mumbai- 400 051
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Symbol EXCEL

Sub: Intimation/Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I, Lakhmendra Chamanlal Khurana, belonging to Promoter and Promoter Group of Excel Realty N Infra Limited ("the Company"/ "the Target Company"), wish to inform you that I have transferred 7,00,00,000 (4.96%) Equity Shares of Rs. 1/- each of the Company by way of Gift on 11th November, 2022 pursuant to Inter se transfer to Ms. Gargi Lakhmendra Khurana.

Sr. No.	Name of the Acquirer	No. of shares	% of shares
1.	Gargi Lakhmendra Khurana,	7,00,00,000	4.96%
	Total	7,00,00,000	4.96%

My holding in the Company prior to this sale was 33,61,30,752 (22.94%) Equity Shares. Our holding in the Company after this sale stands to 25,36,30,752 (17.98%) Equity Shares.

Please find enclosed herewith the relevant information in the prescribed Format.

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely



Lakhmendra Khurana

CC: **Excel Realty N Infra Limited**
31 - A, Laxmi Industrial Estate, New Link Road,
Andheri (West), Mumbai, Maharashtra, 400053

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Excel Realty N Infra Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Lakhmendra Khurana PAC : 1. Mrs. Ranjana Khurana 2. Mr. Arpit Khurana 3. Ms. Isha Khurana		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Disposal under consideration, holding of :			
a) Shares carrying voting rights 1. Mr. Lakhmendra Khurana	323630752	22.94%	22.94%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	336130752	22.94%	22.94%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	70000000	4.96%	4.96%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	70000000	4.96%	4.96%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer	253630752	17.98%	17.98%
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	253630752	17.98%	17.98%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer of share by way of gift amongst relative		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 11, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1,41,06,95,055/-(1,41,06,95,055 Equity shares of Rs.1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 1,41,06,95,055/-(1,41,06,95,055 Equity shares of Rs.1 each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,41,06,95,055/-(1,41,06,95,055 Equity shares of Rs.1 each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Lakhmendra Khurana

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: November 14, 2022
