

April 15, 2022

**Bombay Stock Exchange 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  
Fax No : 2272 3121 / 2272 2037

Trading Symbol : EXCEL  
Fax No : 2659 8348 / 2659 8237 / 38

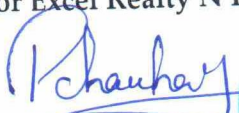
**Sub : Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

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 quarter and year ended March 31, 2022.

Thanking you,  
Yours faithfully

For Excel Realty N Infra Limited

  
Pooja Chauhan  
Company Secretary



**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.**, Registrar and Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the Period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agent, we hereby certify that during the year ended on **31<sup>st</sup> March, 2022**.

- A. All the Share Certificate(s) relating to the transfer of Shares received during the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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: **NIL**
- B. Any other information, if applicable. – **N.A**

**For Kothari H. & Associates**  
**Company Secretaries**  
**(Peer Review Certificate No. 593/2019)**



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

**Place: Mumbai**  
**Date: 14/04/2022**

**UDIN: F009871D000116771**