

**Date: April 13, 2023**

To <b>BSE Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. Ref: Scrip Code: 533090	To <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, 'G Block', BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: EXCEL
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**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance Certificate certifying maintaining all activities in relation to share transfer facility by Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company.

This is to comply with the listing requirements. Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Excel Realty N Infra Limited**

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

Date: April 13, 2023

To <b>BSE Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. Ref: Scrip Code: 533090	To <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, 'G Block', BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: EXCEL
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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, 2023, 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 C 101, 247 Park, LB S Marg, Vikhroli West, Mumbai 400 083, Maharashtra.

Kindly take note of the above.

Yours faithfully,

For Excel Realty N Infra Limited

For Link Intime India Private Limited

LAKHMENDRA Digitally signed by  
LAKHMENDRA  
CHAMANLAL CHAMANLAL KHURANA  
KHURANA Date: 2023.04.13  
15:57:56 +05'30'

**Lakhmendra Khurana**  
**Chairman & Managing Director**  
DIN No.: 00623015

Authorised Signatory

Place: Mumbai