

April 21, 2021

**BSE 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

Trading Symbol: EXCEL

Fax No: 2272.3121/ 2272 2037

Fax No: 2659 8348/ 26598237/ 38

Dear Sir,

Sub.: Compliance Certificate for the quarter & half year ended March 31, 2021 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Excel Realty N Infra Ltd ISIN: INE688J01015

Dear Sir/Madam,

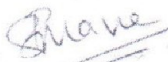
This is to certify that our Company Excel Realty N Infra Limited shall hereby ensure that all activities in relation to both physical and electronic share transfer facility are maintained by our Registrar & Share Transfer Agent (R&T) M/s Link Intime India Pvt. Ltd. bearing registration number INR000004058 having its registered office at C – 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

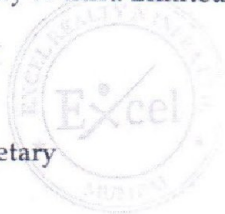
This certificate shall be issued under the hand of Compliance Officer of the Company with the Authorized Representative of the R&T Agent mentioned below, for the period 01.10.2020 to 31.03.2021 in compliance with Regulation 7 (2) & 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

For Excel Realty N Infra Limited

  
Pooja Mane  
Company Secretary



For Link Intime India Private Limited

  
Ashok Shetty  
Vice President (Corporate Registry)

