

January 18, 2016

To

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code : 533090**

Fax No : 2272 3121 / 2272 2037

**National Stock Exchange of India Limited**  
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

Dear Sir,

**Sub: Quarterly Statement for Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the details of Investor Complaints for the quarter ended on December 31, 2015

Sr. No.	Particulars	No. of Complaints
1.	Investor Complaints pending at the beginning of the quarter	Nil
2.	Investor complaints received during the quarter	Nil
3.	Investor complaints disposed during the quarter	Nil
4.	Investor complaints remained unresolved at the end of the quarter	Nil

Further, certificate issued by Registrar and Share Transfer Agent of the Company (i.e. Link Intime India Private Limited) with respect to the number of investors' grievance / complaints received, redressed and pending for the quarter ended December 31, 2015 i.e. from October 01, 2015 to December 31, 2015 is enclosed.

This is for your information and record

Kindly take the same on record

Thanking You,  
Yours Faithfully  
For Excel Realty N Infra Limited



**Pooja Mane**  
Company Secretary & Compliance Officer  
Encl: a/a





09.01.2016  
LIPL(M)/R&T/EIE/IG.\_REPORT/2016

Ms.Pooja Sadanand Mane  
Company Secretary  
Excel Reality N Infra Limited  
31-A, Laxmi Industrial Estate,  
New Link Road, Andheri (West)  
Mumbai – 400 053.

Madam,

Sub : Investor Grievance Report for the quarter ended 31.12.2015.

Please refer the below Investor Grievance Details for the third quarter of 2015, starting from 01.10.2015 to 31.12.2015.

Description of Investors Grievances for this Quarter	No of Grievances
Total Grievances pending at the Beginning of Quarter	Nil
Letters	Nil
N.S.E.	Nil
B.S.E	Nil
S E B I	Nil
Total Grievances attended	Nil
Total Grievances pending at the end of the quarter	Nil

We here by confirm that NO complaints remained unattended / pending for more than 30 days.

Yours truly,  
For Link Intime India Pvt Limited,

  
Authorised Signatory