

February 10, 2016

**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  
Fax No : 2272 3121 / 2272 2037

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

**Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have severally authorized the following Key Managerial Personnel namely Mr. Lakhmendra Khurana, Chairman & Managing Director, Ms. Pooja Mane, Company Secretary & Compliance Officer for purpose of determining materiality of event or information, in terms with the Company's policy on disclosure of material events / information.

Further, Mr. Lakhmendra Khurana, Chairman & Managing Director and Ms. Pooja Mane, Company Secretary & Compliance Officer of the Company have been severally authorized to make necessary disclosure to the Stock Exchange under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of the KMP	Designation	Telephone No.	Email id
1.	Mr. Lakhmendra Khurana	Chairman & Managing Director	022 - 40309898	lkhurana@excel-infoways.com
2.	Ms. Pooja Mane	Company Secretary		cs@excel-infoways.com

This is for your information and record

For Excel Realty N Infra Limited

*P. Mane*  
Pooja Mane

Company Secretary & Compliance Officer

