

March 2, 2017 **BSE Limited**Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533090 Scrip ID: EXCEL

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/ 26598237/ 38

Dear Sir,

Sub: Intimation for change in Address & contact details of Registrar and Share Transfer Agent (RTA)

With the reference to subject we would to like to inform you that our Registrar & Share Transfer Agent (RTA) viz. Link Intime India Pvt Ltd has shifted its registered office and Mumbai operation to following address:

Link Intime India Pvt Ltd C 101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai 400083 Tel No: +91 22 49186000 / Fax : +91 22 49186060

Investor contact details will be as follows:

| Share / Bond Registry | rnt.helpdesk@linkintime.co.in   | +91 22 49186270 |
|-----------------------|---------------------------------|-----------------|
|                       | bonds.helpdesk@linkintime.co.in |                 |

You are requested to update the above mentioned details on your website and records. Kindly take the above on record

Thanking You Yours faithfully

For Excel Realty N Infra Limited

Pooja Mane

Company Secretary & Compliance Officer

Regd. Off.: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. Tel.: +91-22-4030 9898 Fax: +91-22-2639 4248 • Email: Ikhurana@excel-infoways.com • Website: http://www.excel-infoways.com