

July 19, 2017

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,

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

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 June 30, 2017

| Sr. | Particulars | No. of |
|-----|---|------------|
| No. | | Complaints |
| 1. | Investor Complaints pending at the beginning of the quarter | Nil |
| 2. | Investor complaints received during the quarter | 001 |
| 3. | Investor complaints disposed during the quarter | 001 |
| 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 June 30, 2017 i.e. from April 01, 2017 to June 30, 2017 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



10.07.2017 LIIPL(M)/R&T/EIE/IG. REPORT/2017

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 30.06.2017.

Please refer the below Investor Grievance Details for the first quarter of 2017, starting from 01.04.2017 to 30.06.2017.

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

E-mail: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

| Description of Investors Grievances for this Quarter | No of Grievances |
|--|------------------|
| Total Grievances pending at the Beginning of Quarter | Nil |
| Letters (NR of DIV. amount) | 001 |
| N.S.E. | Nil |
| B.S.E | Nil |
| SEBI | Nil |
| Total Grievances attended | 001 |
| 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