

April 13, 2018

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

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith 'Certificate from Practicing Company Secretary for the period October 1, 2017 to March 31, 2018.

Kindly take the same on record

Thank You,

Yours Faithfully,

For Excel Realty N Infra Limited

Pooja Mane

Pooja Mane

Company Secretary & Compliance Officer

Encl: a/a



To
The Board of Directors
Excel Realty N Infra Limited
(Formerly known as Excel Infoways Limited)
31 - A, Laxmi Industrial Estate,
New Link Road, Andheri (West),
Mumbai -400053

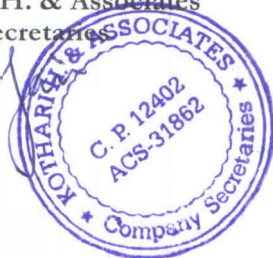
Dear Sirs,
Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all relevant Books, Share Transfer Deeds, Registers, Forms, Memorandum of Transfers Documents and papers of **Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited)** maintained in the office of **M/s Link Intime India Pvt. Ltd.**, Registrars and Share Transfer Agents of the Company pertaining to transfer of Equity Shares of the Company for the Period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agents, we hereby certify that during the half year ended on 31st March, 2018.

- A. All the Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds. – **NIL**
- B. Any other information, if applicable. – N.A

For Kothari H. & Associates
Company Secretaries

Sonam
Sonam Jain
C.P. 12402



Place: Mumbai
Date: 13.04.2018