

October 12, 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

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 April 1, 2017 to September 30, 2017.

Kindly take the same on record

Thank You,

Yours Faithfully,
For Excel Realty N Infra Limited



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 01stApril, 2017 to 30th September, 2017 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 30th September, 2017.

- A. All the Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from 01stApril, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, subdivision, 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 Jain
Sonam Jain
C.P. 12402



Place: Mumbai
Date: 12.10.2017