

January 10, 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

Dear Sir/ Madam,

**Sub: Record Date for Bonus Equity Shares**

We refer to our letter dated December 16, 2017 regarding issue of Bonus Equity Shares of the Company in the ratio (2:1) (Two bonus Equity shares of Rs. 10/- each fully paid – up for every one existing equity shares of Rs. 10/- each fully paid –up and inform that pursuant to regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, January 24, 2018 as the record date for the purpose of determining members eligible for bonus equity shares of the Company

Thanking You

For Excel Realty N Infra Limited



Pooja Mane  
Company Secretary

