

April 17, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Scrip Code : 533090
Scrip ID: EXCEL

Trading Symbol: EXCEL

Fax No: 2272 3121/ 2272 2037

Fax No: 2659 8348/ 26598237/ 38

Dear Sir,

Sub.: Compliance Certificate for the quarter & half year ended March 31, 2019 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Excel Realty N Infra Ltd ISIN: INE688J01015

Dear Sir/Madam,

We certify that pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that all activities in relation to both physical and electronic share transfer facility are maintained by M/s. Link Intime India Private Limited, the Registrar & share transfer agent.

In this regard, please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Link Intime India Private Limited, the Registrar & share transfer agent for the quarter & half year ended March 31, 2019.

Kindly acknowledge the receipt.

Thanking you,

For Excel Realty N Infra Limited



Pooja Mane
Company Secretary & Compliance Officer
Encl: a/a



10.04.2019

To,

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: Compliance certificate for the half year ended March 30, 2019 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of Excel Reality N Infra Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from October 1, 2018 to March 30, 2019).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 30, 2019.

Thanking You,

Yours faithfully
For **Link Intime India Pvt Ltd**


Authorised Signatory