

Excel REALTY N INFRA LTD.

Formerly Known as Excel Infoways Ltd.

CIN - L45400MH2003PLC138568

Regd Off: 31-A, Laxmi Industrial Estate, New Link Road, Andheri - (west), Mumbai - 400 053.

Tel - +91-22-2639 4246 Fax: +91-22-26394248 Website: www.excel-infoways.com

May 13, 2020

BSE Limited

Phiroze Jeejeeboy 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

Sub: Compliance Certificate for the quarter & half year ended March 31, 2020 under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

Dear Sir/ Madam,

Ref: Excel Realty N Infra Limited ISN: INE688J01015

We certify that pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 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 Obligation and Disclosure Requirements) Regulation, 2015 issued by M/s. Link Intime India Private Limited the Registrar & Share Transfer Agent for the quarter & Half year ended March 31, 2020

Kindly take the same on record

Thank You,

Yours Faithfully

For Excel Realty N Infra Limited

sd/-

Pooja Mane

Company Secretary

Encl: a/a

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 533090	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : EXCELINFO
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Excel Realty N Infra Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Excel Realty N Infra Limited**

sd/-

Authorized Signatory

May 13, 2020

For **Link Intime India Private Limited**

Signature Not Verified

Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:18:49 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory