

October 21, 2020

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 533090
Scrip ID: EXCEL

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

Sub: Compliance Certificate for the quarter & half year ended September 30, 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

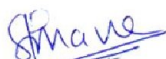
In this regard, please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 issued by M/s. Link Intime India Private Limited the Registrar & Share Transfer Agent for the quarter & Half year ended September 30, 2020

Kindly take the same on record

Thank You,

Yours Faithfully

For Excel Realty N Infra Limited


Pooja Mane
Company Secretary
Encl: a/a





Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date: 21.10.2020

To,

Company Secretary
Excel Realty N Infra Ltd.

Sir / Madam,

Sub: Compliance certificate for the half year ended September 30, 2020 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 Realty N Infra Ltd. 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 April 1, 2020 to September 30, 2020).

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 September 30, 2020.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Ashok Shetty
Vice President-Corporate Registry