

October 29, 2021

BSE Limited Phiroze Jeejeebhoy 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: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Dear Sir / Madam,

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to regulation 74(5) of the securities and exchange board of India (Depositories and participants) Regulations, 2018 for the quarter ended 30th September, 2021.

You are requested to take same on the record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Excel Realty N Infra Limited

Pooja Chauhan

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.

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E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

29th October, 2021

To, Company Secretary Excel Realty N Infra Limited

Sub: Certification for Regulation 74(5) of Depository Participant

We are the Registrar and Transfer Agents of M/s Excel Realty N Infra Limited.

This is to certify that we have not received any Demat/Remat requests for the period 01.07.2021 to 30.09.2021.

This is for your information and records.

Thanking You

Yours faithfully For Link Intime India Pvt Ltd

Authorized Signatory