

April 14, 2022

**Bombay Stock Exchange 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  
Fax No : 2272 3121 / 2272 2037

Trading Symbol : EXCEL  
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

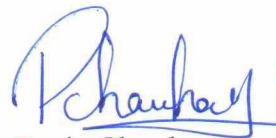
**Sub:Compliance Certificate for the year ended March 31, 2022 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above-mentioned subject, the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2022, is enclosed for your reference.

Further, you are requested to take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully  
For Excel Realty N Infra Limited

  
Pooja Chauhan  
Company Secretary





ISIN : INE688J01015  
Script code : 533090

**COMPLIANCE CERTIFICATE**  
[Pursuant to Regulation 7(3) of the SEBI (LODR) Regulation 2015]

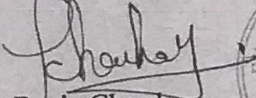
This is to certify that our Company Excel Realty N Infra Limited shall hereby ensure that all activities in relation to both physical and electronic share transfer facility are maintained by our Registrar & Share Transfer Agent (R&T) M/s Link Intime India Pvt. Ltd. bearing registration number 1NR000004058 having its registered office at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

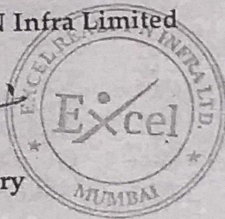
This certificate shall be issued under the hand of Compliance Officer of the Company with the Authorized Representative of the R&T Agent mentioned below, for the year ended March 31, 2022 in compliance with Regulation 7 (2) & 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

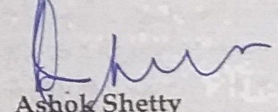
For Excel Realty N Infra Limited

  
Pooja Chauhan  
Company Secretary



Date :14/04/2022  
Place : Mumbai

For Link Intime India Pvt. Ltd.

  
Ashok Shetty  
Vice president (Corporate Registry)



Date :14/04/2022  
Place : Mumbai