

Date: April 07, 2023

To BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. Ref: Scrip Code: 533090	To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, 'G Block', BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: EXCEL
To National Securities Depository Ltd Trade World, A wing, 4th Floor, NM Kamala Mills Compound, Lower Parel, Mumbai – 400013	To Central Depository Services (India) Ltd Marathon Futurex, A-Wing, 25th floor, Joshi Marg, Lower Parel, Mumbai 400013

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018

Dear Sir / Madam,

We enclose herewith the confirmation certificate dated April 06, 2023 issued by Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Excel Realty N Infra Limited

Lakhmendra Khurana
Chairman & Managing Director
DIN No.: 00623015
Place: Mumbai

Date: 06.04.2023

To,
Company Secretary
Excel Realty N Infra Limited

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations