

Date: April 24, 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
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Sub: Reconciliation Audit Report under Regulation 76 of SEBI (Depository and Participants) Regulation, 2018 for the quarter ended March 31, 2023

Dear Sir/Madam,

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023 issued by Ms. Sonam Jain, Associate of Kothari H. & Associates (Mem No. : F9871) (COP: 12402).

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Excel Realty N Infra Limited

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

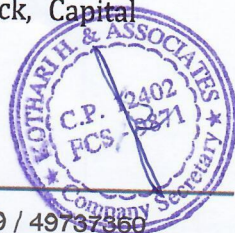
1. For the Quarter Ended : March 31, 2023
2. ISIN : INE688J01023
3. Face Value : Equity Share of Rs. 1/- each.
4. Name of the Company : **EXCEL REALTY N INFRA LIMITED**
(Formerly known as Excel Infoways Ltd.)
5. Registered Office Address : 31 - A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai -400053
6. Correspondence Address : 31 - A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai -400053
7. Telephone & Fax Nos. : Tel: 022-26394247/26394246
Fax: 022-26394248,
8. Email Address : cs@excel-infoways.com
9. Name of the Stock Exchange where the Company's securities are listed : National Stock Exchange of India Ltd.
BSE Ltd.

		<u>No. of Equity Shares</u>		<u>% of Total Issued Capital</u>
10. Issued Capital	:	141,06,95,055	-	100.00%
11. Listed Capital	:	141,06,95,055	-	100.00%
12. Held in Dematerialised form in CDSL	:	1,05,50,92,824	-	74.79%
13. Held in Dematerialised form in NSDL	:	35,21,44,431	-	24.96%
14. Physical	:	34,57,800	-	0.25%
15. Total No. of Equity shares (12+13+14)	:	141,06,95,055	-	100.00%
16. Reasons for difference, if any Between (10 & 11), (10 & 15), (11 & 15)	:	N.A.		

17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal approval pending for SE

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)



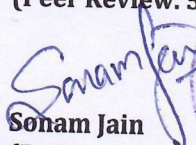
18. Register of Members is updated (Yes/No) : YES
If, not update, upto which date.
19. Reference of previous quarter with regards to excess dematerialization shares, if any. : N. A.
20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reasons why? : N. A.
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. :

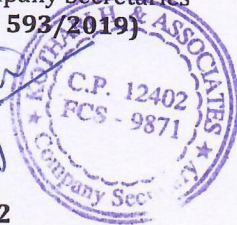
Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	0	-	-
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. KHUSHBOO DOSHI
Company Secretary*
Ph: +91 22 26394246/47
Fax: +91 22 26394248
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : M/s Kothari H. & Associates
Company Secretaries
815, 8th Floor, BSE Building, Dalal Street, Fort Mumbai -400 001
Tel No. 022- 46012011
24. Appointment of Common Agency for Share Registry work : Link Intime India Pvt. Ltd.,
C-101, 247 Park, L.B.S. Marg,
Vikhroli(W), Mumbai- 400 083
Tel.: 022 - 49186270,
Fax: 022 - 49186060
25. Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.) : Nil

**Ms. KHUSHBOO DOSHI has been appointed for the post of Company Secretary and Compliance Officer w.e.f. 10th January, 2023.*

For Kothari H. & Associates
Practicing Company Secretaries
(Peer Review. 593/2019)


Sonam Jain
(Partner)
C. P. No. 12402
Mem. No. F9871



Place: Mumbai
Date: 24.04.2023

UDIN: F009871E000175036