

Date: July 08, 2023

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code : 533090
Scrip ID : EXCEL

Trading Symbol : EXCEL

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Sub: Reconciliation Audit Report under Regulation 76 of SEBI (Depository and Participants) Regulation, 2018 for the quarter ended June 30, 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 June 30, 2023 issued by Ms. Rakhi Das Gupta, Practicing Company Secretary (Mem No. : A28739) (COP: 20354).

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

Thanking you,

Yours faithfully,

For Excel Realty N Infra Limited

LAKHMENDRA / Digitally signed by
LAKHMENDRA
CHAMANLAL / CHAMANLAL KHURANA
KHURANA / Date: 2023.07.08
11:32:29 +05'30'

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



RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE FRN-S2019WB692200)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Ref. No.: RDA/R&C/001/2023-2024
Date: 08/07/2023

TO WHOME SO EVER IT MAY CONCERN

- 1 For Quarter Ended: 30th June 2023
- 2 ISIN : INE688J01023
- 3 Face Value : Re. 1/- Per Share
- 4 Name of the Company: EXCEL REALTY N INFRA LTD (Formerly known as Excel Infoways Ltd.)
- 5 Registered Office Address: 31 - A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai, Maharashtra - 400053
- 6 Correspondence Address: 31 - A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai, Maharashtra - 400053
- 7 Telephone & Fax Nos. 022-26394246 / 26394247; 022-26394248 (FAX)
- 8 Email address: cs@excel-infoways.com
- 9 Names of the Stock Exchanges where the company's securities are listed: BSE Limited (BSE) and National Stock Exchange of India Limited

- 10 Issued Capital:
- | Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 1,41,06,95,055 | 100 |
- 11 Listed Capital (BSE & NSE):
(as per company records)
- | | |
|----------------|-----|
| 1,41,06,95,055 | 100 |
|----------------|-----|
- 12 Held in dematerialised form in CDSL: 1,04,59,62,885 74.15
- 13 Held in dematerialised form in NSDL: 36,12,74,370 25.60
- 14 Physical: 34,57,800 0.25
- 15 Total No. of shares (12+13+14): 1,41,06,95,055
- 16 Reasons for difference if any, between (10&11), (10&15), (11&15): Not Applicable
- 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 Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** 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, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any: Not Applicable
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? Not Applicable
- 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	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.: 022-26394246; 022-26394248 (FAX)
- 23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS: CS Rakhi Dasgupta, 218, Paschim Daspara, Nischintapur Road, Sonarpur, Kolkata- 700150, +91-6291050996, ACS-28739, COP-20354



RAKHI DASGUPTA & ASSOCIATES
(COMPANY SECRETARIES IN PRACTICE FRN-S2019WB692200)

24 Appointment of common agency for share registry work:

Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083

25 Any other detail that the auditor may like to provide (e.g., BIFR company, delisting from SE): None

*Company Secretary CS Khushboo Doshi has resigned from the Office of Company Secretary & Compliance Officer in the month of June, 2023, interview process is going on for the appointment of new Company Secretary & Compliance Officer.

For, Rakhi Dasgupta & Associates

**RAKHI
DASGUPTA**

CS Rakhi Dasgupta
(Proprietor)

Digitally signed by RAKHI
DASGUPTA
Date: 2023.07.08 08:07:58
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UDIN: A028739E000569499

PEER REVIEW NO. 1342/2021