

Date: April 08, 2025

To,	<b>To,</b>
Bombay Stock Exchange Limited	<b>National Stock Exchange of India Limited</b>
Listing Department,	Listing & Compliance Department,
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G Block
Dalal Street	Bandra-Kurla Complex, Bandra (East)
Mumbai 400 001 Scrip Code : 533090 Scrip ID : EXCEL Fax No : 2272 3121 / 2272 2037	Mumbai 400 051 Trading Symbol : EXCEL Fax No : 2659 8348 / 2659 8237 / 38

### Sub: <u>Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depository</u> <u>and Participants) Regulation, 2018 for the quarter ended March 31, 2025</u>

#### 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, 2025 issued M/s S.K. Jain & Co., Practicing Company Secretary (Mem No. : F1473) (COP: 3076).

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

Thanking you,

#### Yours faithfully,

#### For Excel Realty N Infra Limited

LAKHMENDRA CHAMANLAL KHURANA KHURANA Date: 2025.04.08 10:56:25 + 05'30'

Lakhmendra Khurana Managing Director DIN: 00623015

## Shubh Karan Jain (Dr.) M.Com., L.L.B., FCS, Ph.D. MIIA (USA)

# **PS** S. K. Jain & Co.

Company Secretaries

SIN:       INE688]01023         Face Value:       Rs.1/- per share         Name of the Company:       EXCEL REALTY N INFRA LTD         Registered Office Address:       31-A LAXMI INDUSTRIAL EASTENEW LINK ROAD ANDHERI WEST, MUMBAI, Maharashtra, India, 400053         Correspondence Address:       31-A LAXMI INDUSTRIAL EASTENEW LINK ROAD ANDHERI WEST, MUMBAI, Maharashtra, India, 400053         Correspondence Address:       31-A LAXMI INDUSTRIAL EASTENEW LINK ROAD ANDHERI WEST, MUMBAI, Maharashtra, India, 400053         Telephone & Fax Nos.:       Tel : +91-22-26394246         Email address:       cs@excel-infoways.com         Names of the Stock Exchanges where the company's securities are listed :       BSE         Issued Capital:       Number of Shares % of Total Issued Cap. 1,41,06,95,055 100.00 1,41,06,95,055 100.00 1,41,06,95,055 100.00 1,41,06,95,055 100.00 1,41,06,95,055 100.00 2,307917947 21.83 307917947 21.83 307917947 21.83 3457800 0.25	RECONCILIATION	OF SHARE CAPITAL A	AUDIT REPORT (INE68	801023
Face Value:       Rs.1/- per share         Name of the Company:       EXCEL REALTY N INFRA LTD         Registered Office Address:       31-A LAXMI INDUSTRIAL EASTENEW LINK ROAD ANDHERI WEST, MUMBAI, Maharashtra, India, 400053         Correspondence Address:       31-A LAXMI INDUSTRIAL EASTENEW LINK ROAD ANDHERI WEST, MUMBAI, Maharashtra, India, 400053         Correspondence Address:       31-A LAXMI INDUSTRIAL EASTENEW LINK ROAD ANDHERI WEST, MUMBAI, Maharashtra, India, 400053         Telephone & Fax Nos.:       Tel : +91-22-263942         Felephone & Fax Nos.:       Tel : +91-22-263942         Names of the Stock Exchanges where the company's securities are listed :       BSE         Names of the Stock Exchanges where the company's securities are listed :       Number of Shares         Listed Capital: Listed Capital (Exchange-wise): (as per company records)       Number of Shares         Held in dematerialised form in CDSL :       1099319308       77.93         Held in dematerialised form in NSDL :       307917947       21.83         Physical:       3457800       0.25         "Total No.of shares (12+13+14):       1410695055       100.00         Reasons for difference if any between(10 & 11),(10 & 15),(11&15):       NA	For Quarter Ended:	31st MARCH, 2025		
Name of the Company:       EXCEL REALTY N INFRA LTD         Registered Office Address:       31-A LAXMI INDUSTRIAL EASTENEW LINK ROAD ANDHERI WEST, MUMBAI, Maharashtra, India, 400053         Correspondence Address:       31-A LAXMI INDUSTRIAL EASTENEW LINK ROAD ANDHERI WEST, MUMBAI, Maharashtra, India, 400053         Correspondence Address:       31-A LAXMI INDUSTRIAL EASTENEW LINK ROAD ANDHERI WEST, MUMBAI, Maharashtra, India, 400053         Telephone & Fax Nos.:       Tel : +91-22-26394246         Email address:       cs@excel-infoways.com         Names of the Stock Exchanges where the company's securities are listed :       BSE         Issued Capital:       Number of Shares % of Total Issued Cap.         Listed Capital:       141.06,95,055       100.00         Listed Capital:       1099319308       77.93         Held in dematerialised form in CDSL :       1099319308       77.93         Held in dematerialised form in NSDL :       307917947       21.82         Physical:       3457800       0.22         "Total No.of shares (12+13+14):       1410695055       100.00         Reasons for difference if any between(10 &11),(10 &15),(11&15) :       NA	ISIN:	INE688J01023		
Registered Office Address:       31-A LAXMI INDUSTRIAL EASTENEW LINK ROAD ANDHERI WEST, MUMBAI, Maharashtra, India, 400053         Correspondence Address:       31-A LAXMI INDUSTRIAL EASTENEW LINK ROAD ANDHERI WEST, MUMBAI, Maharashtra, India, 400053         Telephone & Fax Nos.:       Tel : +91-22-263942/46         Email address:       Cs@excel-infoways.com         Names of the Stock Exchanges where the company's securities are listed :       BSE         Names of the Stock Exchanges where the company's securities are listed :       Number of Shares % of Total Issued Cap. 1,41,06,95,055         Listed Capital (Exchange-wise):       1,41,06,95,055       100.00         (as per company records)       1099319308       77.93         Held in dematerialised form in CDSL :       1099319308       77.93         Held in dematerialised form in NSDL :       307917947       21.83         Total No.of shares (12+13+14):       1410695055       100.00         Reasons for difference if any between(10 & 11),(10 & 15),(11&15) :       NA	Face Value:	Rs.1/- per share		
ANDHERI WEST, MUMBAI, Maharashtra, India, 400053         Correspondence Address:         31-A LAXMI INDUSTRIAL EASTENEW LINK ROAD ANDHERI WEST, MUMBAI, Maharashtra, India, 400053         Felephone & Fax Nos.:       Tel : +91-22-263942         Telephone & Fax Nos.:       Tel : +91-22-263942         Email address:       Lsseetcel-infoways.com         Names of the Stock Exchanges where the company's securities are listed :       BSE         Number of Shares       % of Total Issued Cap.         Listed Capital:       1,41,06,95,055       100.00         Listed Capital (Exchange-wise):       1099319308       77.93         Held in dematerialised form in CDSL :       1099319308       77.93         Held in dematerialised form in NSDL :       307917947       21.83         Physical:       *       3457800       0.25         *Total No.of shares (12+13+14):       1410695055       100.00         Reasons for difference if any between(10 &11),(10 &15),(11&15) :       NA	Name of the Company:	EXCEL REALTY N IN	FRA LTD	
ANDHERI WEST, MUMBAI, Maharashtra, India, 400053         Telephone & Fax Nos.:       Tel : +91-22-26394246         Email address:       cs@excel-infoways.com         Names of the Stock Exchanges where the company's securities are listed :       BSE         Issued Capital:       1,41,06,95,055         Listed Capital:       1,41,06,95,055         Listed Capital [Exchange-wise]:       1,41,06,95,055         Held in dematerialised form in CDSL :       1099319308         Held in dematerialised form in NSDL :       307917947         Physical:       3457800       0.25         *Total No.of shares (12+13+14):       1410695055       100.00         Reasons for difference if any between(10 &11),(10 &15),(11&15) :       NA	Registered Office Addres	s: 31-A LAXMI INDUS ANDHERI WEST, M	TRIAL EASTENEW LINI UMBAI, Maharashtra, I	K ROAD India, 400053
Email address: Cs@excel-infoways.com Names of the Stock Exchanges where the company's securities are listed : Issued Capital: Listed Capi	Correspondence Address	31-A LAXMI INDUS ANDHERI WEST, M	TRIAL EASTENEW LIN UMBAI, Maharashtra,	K ROAD India, 400053
Names of the Stock Exchanges where the company's securities are listed : Issued Capital: Listed Capital (Exchange-wise): (as per company records) Held in dematerialised form in CDSL : Held in dematerialised form in NSDL : Total No.of shares (12+13+14): Reasons for difference if any between(10 &11),(10 &15),(11&15) : Names of the Stock Exchanges where the BSE Number of Shares (Cap. 1,41,06,95,055 100.00 1,41,06,95,055 100.00 1,41,06,95,055 100.00 0,25 100.00 0,25 100.00 1,41,06,95,055 100.00 1,41,06,95,055 100.00 1,41,41,41,41,41,41,41,41,41,41,41	Telephone & Fax Nos.:	Tel : +91-22-2639	4246	
Issued Capital:     Number of Shares     % of Total Issued Cap.       Issued Capital:     1,41,06,95,055     100.00       Listed Capital (Exchange-wise):     1,41,06,95,055     100.00       (as per company records)     1,41,06,95,055     100.00       Held in dematerialised form in CDSL :     1099319308     77.93       Held in dematerialised form in NSDL :     307917947     21.82       Physical:     3457800     0.25       *Total No.of shares (12+13+14):     1410695055     100.00       Reasons for difference if any between(10 &11),(10 &15),(11&15) :     NA	Email address:	cs@excel-infoways	.com	
Number of shares         Cap.           Listed Capital:         1,41,06,95,055         100.00           Listed Capital (Exchange-wise):         1,41,06,95,055         100.00           (as per company records)         1099319308         77.93           Held in dematerialised form in CDSL:         1099319308         77.93           Held in dematerialised form in NSDL:         307917947         21.83           Physical:         3457800         0.25           *Total No.of shares (12+13+14):         1410695055         100.00           Reasons for difference if any between(10 &11),(10 &15),(11&15) :         NA	Names of the Stock Exch company's securities are	anges where the listed :		BSE
Issued Capital:       1,41,06,95,055       100.00         Listed Capital (Exchange-wise):       1,41,06,95,055       100.00         (as per company records)       1,41,06,95,055       100.00         Held in dematerialised form in CDSL :       1099319308       77,93         Held in dematerialised form in NSDL :       307917947       21.82         Physical:       3457800       0.25         *Total No.of shares (12+13+14):       1410695055       100.00         Reasons for difference if any between(10 &11),(10 &15),(11&15) :       NA			Number of Shares	
Listed Capital (Exchange-wise):         1,41,06,95,055         100.00           (as per company records)         1099319308         77.93           Held in dematerialised form in CDSL :         1099319308         77.93           Held in dematerialised form in NSDL :         307917947         21.83           Physical:         3457800         0.25           *Total No.of shares (12+13+14):         1410695055         100.00           Reasons for difference if any between(10 &11),(10 &15),(11&15) :         NA	0 Issued Capital:		1,41,06,95,055	
Held in dematerialised form in CDSL :       1099319308       77.93         Held in dematerialised form in NSDL :       307917947       21.83         Physical:       3457800       0.25         *Total No.of shares (12+13+14):       1410695055       100.00         Reasons for difference if any between(10 &11),(10 &15),(11&15) :       NA				100.00
Held in dematerialised form in NSDL:         307917947         21.83           Physical:         3457800         0.25           *Total No.of shares (12+13+14):         1410695055         100.00           Reasons for difference if any between(10 &11),(10 &15),(11&15) :         NA	(as per company records	)		110
Held in dematerialised form in NSDL:         307917947         21.83           Physical:         3457800         0.25           *Total No.of shares (12+13+14):         1410695055         100.06           Reasons for difference if any between(10 &11),(10 &15),(11&15):         NA			1099319308	77.93
*Total No.of shares (12+13+14): 1410695055 100.00 Reasons for difference if any between(10 &11),(10 &15),(11&15) : NA		orm in NSDL :	307917947	21.83
Reasons for difference if any between(10 &11),(10 &15),(11&15): NA	Physical:		3457800	0.25
	5 *Total No.of shares (12-	+13+14):	1410695055	100.00
Certifying the details of changes in share capital during the quarter under consideration a	6 Reasons for difference i	f any between(10 &11	),(10 &15),(11&15) :	NA
	Certifying the details of	changes in share capit	al during the quarter ur	nder consideration a

Sr. No.	Particular s***	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)
1	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 ):

19 Reference of previous quarter with regards to excess dematerialised shares, if any:

Yes NA NA

Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

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	NA	
Pending for more than			NA	
21 days	NIL	NIL	NA	

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS Nilam Bihani Tel: 022-26394246

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

S.K. JAIN & Co. Company Secretaries Office No. 11, 2nd Floor, Friends Union Premises Co-op., Society Ltd. 227, P D' Mello Road, Fort, Mumbai -400001. Tel: 022-22695288

24 Appointment of common agency for share registry work:

MUGF Intime India Pvt. Ltd. C 101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083

Tel: 022 - 49186270, 49186000 Fax: 022 - 49186000/49186060 E-mail: mumbai@linkintime.co.in

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

PLACE: MUMBAI DATE : 07/04/2025 UDIN: F001473G000047750

S. K. JAIN & Co. COMPANY SECRETARIES

NA

HUMBAI C FCS NO. 2473-CP - 3076 \*

S. K. JAIN PROPRIETOR COP No.: 3076