

Date: April 02, 2025

BSE 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

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby certify that for the financial year ended March 31, 2025, all activities in relation to share transfer facility of Excel Realty N Infra Limited were maintained by the Company's Share Transfer Agent viz. MUFG INTIME INDIA PRIVATE LIMITED (formerly known as Link Intime India Private Limited) (having CIN - U67190MH1999PTC118368) registered as Share Transfer Agent in Category-1 with SEBI under Registration Number INR000004058 having its Registered Office at C101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083, Maharashtra.

Kindly take note of the above.

Yours faithfully,

For Excel Realty N Infra Limited

Digitally signed by
LAKHMENDRA
CHAMANLAL
KHURANA
Date: 2025.04.02
11:03:00 +05'30'

Lakhmendra Khurana
Chairman & Managing Director

For MUFG Intime India Private Limited

(formerly known as Link Intime India Private Limited)


Authorised Signatory

DIN No.: 00623015

Place: Mumbai