

Date: July 10, 2025

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

Scrip Code : 533090  
Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

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

Trading Symbol : EXCEL

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, 2025**

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, 2025 issued by M/s. S.K. Jain & Co, Practicing Company Secretaries (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

NILAM  
MITESH  
BIHANI  
Digitally signed by  
NILAM MITESH  
BIHANI  
Date: 2025.07.10  
12:26:56 +05'30'

CS Nilam Bihani  
Company Secretary  
Membership No. A59683

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE688J01023)**

1 For Quarter Ended **30TH JUNE 2025**

2 ISIN: **INE688J01023**

3 Face Value: **Rs.1/- per share**

4 Name of the Company **EXCEL REALTY N INFRA LTD**

5 Registered Office Address **31-A LAXMI INDUSTRIAL ESTATE NEW LINK ROAD  
ANDHERI WEST, MUMBAI, MAHARASHTRA  
INDIA, 400053**

6 Correspondence Address **31-A LAXMI INDUSTRIAL ESTATE NEW LINK ROAD  
ANDHERI WEST, MUMBAI, MAHARASHTRA  
INDIA, 400053**

7 Telephone **022-26394246**

8 Email address **cs@excel-infoways.com**

9 Names of the Stock Exchanges where the company's securities are listed :

BSE	
Listed Capital	% of Total Issued Cap.
1410695055	100

	Number of shares	% of Total Issued Cap.
11 Issued Capital	1410695055	100%
12 Held in dematerialised form in CDSL	1094990772	77.62%
13 Held in dematerialised form in NSDL	312246483	22.13%
14 Physical	3457800	0.25%
15 Total No. of shares (13+14+15)	1410695055	100%

16 Total no. of security holders as on end of the quarter **421242**

17 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : **NA**

18 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).

19 Register of Members is updated (Yes / No ) **Yes**

20 Reference of previous quarter with regards to excess dematerialised shares, if any. **NA**

21 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? if not, reason why ? **NA**



- 22 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 21 days	NIL	NIL	NA

- 23 Name, Telephone, Email id & Fax No. of the Compliance Officer of the Co.

CS Nilam Bihani  
022-26394246

- 24 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  
Email id: skjaincs1944@gmail.com

- 25 Appointment of common agency for share registry work

MUFG Intime India Pvt.Ltd.  
C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai -400083  
Tel -022-49186270, 49186000  
Fax : 022-49186000/49186060  
E-mail: mumbai@in.mfms.mufg.com

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

NA

Place: Mumbai  
Date: 08.07.2025  
UDIN No.: F001473G000736999

S. K. JAIN & Co.  
Practicing Company Secretaries

*S. K. Jain*  
S. K. JAIN  
Proprietor  
CP No. 3076

