

Date: October 09, 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 September 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 September 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: 2025.10.09
16:53:42 +05'30'

CS Nilam Bihani
Company Secretary
Membership No. A59683

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE688J01023)

1 For Quarter Ended

2 ISIN:

3 Face Value:

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone

8 Email address

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

	Listed Capital	% of Total Issued Cap.
10 BSE	1410695055	100

	Number of shares	% of Total Issued Cap.
11 Issued Capital	1410695055	100%
12 Held in dematerialised form in CDSL	1075997856	76.27%
13 Held in dematerialised form in NSDL	331239399	23.49%
14 Physical	3457800	0.24%

15 Total No. of shares (12+13+14)

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

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

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)

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

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



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

MUG 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.mpms.mug.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: 08.10.2025
UDIN No.: F001473G001487641

S. K. JAIN & Co.
Practicing Company Secretaries

S. K. JAIN
Proprietor
CP No. 3076

