

April 14, 2017

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

Trading Symbol: EXCEL

Fax No: 2272 3121/ 2272 2037

Fax No: 2659 8348/ 26598237/ 38

Dear Sir,

Sub.: Compliance Certificate for the quarter & half year ended March 31, 2017 under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Excel Realty N Infra Ltd ISIN: INE688J01015

Dear Sir/Madam,

We certify that pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that all activities in relation to both physical and electronic share transfer facility are maintained by M/s. Link Intime India Private Limited, the Registrar & share transfer agent.

In this regard, please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Link Intime India Private Limited, the Registrar & share transfer agent for the quarter & half year ended March 31, 2017.

Kindly acknowledge the receipt.

Thanking you,

For Excel Realty N Infra Limited

Pooja Mane

Pooja Mane

Company Secretary & Compliance Officer

Encl: a/a



6th April, 2017

To,
Ms.Pooja Sadanand Mane
Company Secretary
Excel Reality N Infra Limited
31-A, Laxmi Industrial Estate,
New Link Road, Andheri (West)
Mumbai – 400 053.

Dear Sir/Madam,

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of Excel Reality N Infra Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from October 1, 2016 to March 31, 2017).

This certificate is issued in compliance with the provisions of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully
For **Link Intime India Pvt Ltd**


Ishwar Suvarna
Associate Vice President – Corporate Registry