

Date: January 09, 2024

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated January 08, 2024, received from M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Excel Realty N Infra Limited

NILAM
MITESH
BIHANI

Digitally signed by
NILAM MITESH BIHANI
Date: 2024.01.09
11:03:48 +05'30'

CS Nilam Bihani
Company Secretary
Membership No. A59683

Place: Mumbai

Date: 08.01.2024

To,
Company Secretary
Excel Realty N Infra Limited
31.A, Laxmi Industrial Estate,
New Link Road,
Andheri West.
Mumbai – 400053.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We hereby confirm that during the quarter ended 31st December, 2023 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations