

April 04, 2024

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 533090
Scrip ID: EXCEL

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Trading Symbol : EXCEL

Ref: Excel Realty N Infra Limited

To
Audit Committee
Excel Realty N Infra Limited
31-A, Laxmi Industrial Estate
New Link Road, Andheri (west)
Mumbai - 400 053

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/ Madam,

Please find the enclosed disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 on behalf of promoter and promoters group.

Kindly take the same on record and acknowledge.

Thanking You.

Yours faithfully,

On behalf of Promoter Group
Excel Realty N Infra Limited

LAKHMENDRA
CHAMANLAL
KHURANA

Digitally signed by
LAKHMENDRA CHAMANLAL
KHURANA
Date: 2024.04.04 12:23:19
+05'30'

Lakhmendra Khurana
Managing Director
DIN: 00623015

Encl: a/a

LAKHMENDRA KHURANA

2303, B-30, Eden Woods Tower, Shastri Nagar,
Near Lokhandwala Complex, Andheri (W), Mumbai - 400 053

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To

Audit Committee

Excel Realty N Infra Limited

31-A, Laxmi Industrial Estate
New Link Road, Andheri (west)
Mumbai - 400 053

Sub: - Submission of declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Mam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I, Lakhmendra Khurana, hereby declare that I along with my person acting concert, have not made any encumbrance of equity shares of Excel Realty N Infra Limited directly or indirectly, other than those already disclosed, if any during the financial year ending on 31st March, 2024



Lakhmendra Khurana

On behalf of Promoter Group
Excel Realty N Infra Limited