

Date: July 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: Reconciliation Audit Report under Regulation 76 of SEBI (Depository and Participants) Regulation, 2018 for the quarter ended June 30, 2024

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, 2024 issued by Ms. Rakhi Das Gupta, Practicing Company Secretary (Mem No. : A28739) (COP: 20354).

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: 2024.07.09
12:50:33 +05'30'

CS Nilam Bihani
Company Secretary
Membership No. A59683



RAKHI DASGUPTA & ASSOCIATES

(COMPANY SECRETARIES IN PRACTICE FRN-S2019WB692200)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Ref. No.: RDA/R&C/012/2024-2025
Date: 09/07/2024

TO WHOME SO EVER IT MAY CONCERN

1 For Quarter Ended: 30th June, 2024

2 ISIN : INE688J01023

3 Face Value : Re. 1/- Per Share

4 Name of the Company EXCEL REALTY N INFRA LTD (Formerly known as Excel Infoways Ltd.)
5 Registered Office Address 31 - A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai, Maharashtra - 400053
6 Correspondence Address 31 - A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai, Maharashtra - 400053
7 Telephone & Fax Nos. 022-26394246 / 26394247; 022-26394248 (FAX)
8 Email address cs@excel-infoways.com

9 Names of the Stock Exchanges where the company's securities are listed: BSE Limited (BSE) and National Stock Exchange of India Limited

10 Issued Capital:

Number of shares	% of Total Issued Cap.
1,41,06,95,055	100
1,41,06,95,055	100

11 Listed Capital (BSE & NSE):
(as per company records)

12 Held in dematerialised form in CDSL: 1073509572 76.10%
13 Held in dematerialised form in NSDL: 333727683 23.66%
14 Physical: 3457800 0.24%

15 Total No. of shares (12+13+14): 1,41,06,95,055

16 Reasons for difference if any, between (10&11), (10&15), (11&15): Not Applicable

17 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).

18 Register of Members is updated (Yes / No): Yes
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any: Not Applicable

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

21 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	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Address, Telephone & Fax No. of the Compliance Officer of the Co.: CS Nilam Bihani, 31- A, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai, Maharashtra 400053022-26394246; 022-26394248 (FAX)

23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS: CS Rakhi Dasgupta, 218, Paschim Daspara, Nischintapur Road, Sonarpur, Kolkata- 700150, +91-6291050996, ACS-28739, COP-20354



24 Appointment of common agency for share registry work:

Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083

25 Any other detail that the auditor may like to provide (e.g., BIFR company, delisting from SE): None

For, Rakhi Dasgupta & Associates



CS Rakhi Dasgupta
(Proprietor)
UDIN: A028739F000695669
PEER REVIEW NO. : 5413/2024