

Date: January 09, 2025

To,  
**Bombay Stock Exchange Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

Scrip Code : 533090  
Scrip ID : EXCEL

Trading Symbol : EXCEL

Fax No : 2272 3121 / 2272 2037

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 December 31, 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 December 31, 2024 issued M/s S.K. Jain & Co., Practicing Company Secretary (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

LAKHMENDRA Digitally signed by  
LAKHMENDRA  
CHAMANLAL CHAMANLAL KHURANA  
Date: 2025.01.09  
KHURANA 14:59:07 +05'30'

**Lakhmendra Khurana**  
**Managing Director**  
DIN: 00623015

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (INE688J01023)**

- 1 For Quarter Ended: **31st DECEMBER, 2024**
- 2 ISIN: **INE688J01023**
- 3 Face Value: **Rs.1/- per share**
- 4 Name of the Company: **EXCEL REALTY N INFRA LTD**
- 5 Registered Office Address: **31-A LAXMI INDUSTRIAL EASTE NEW LINK ROAD ANDHERI WEST, MUMBAI, Maharashtra, India, 400053**
- 6 Correspondence Address: **31-A LAXMI INDUSTRIAL EASTE NEW LINK ROAD ANDHERI WEST, MUMBAI, Maharashtra, India, 400053**
- 7 Telephone & Fax Nos.: **Tel.022-26394248**
- 8 Email address: **cs@excel-infoways.com**

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

**BSE Ltd. & National Stock Exchange of India Limited**

- 10 Issued Capital:

Number of Shares	% of Total Issued Cap.
<b>1,41,06,95,055</b>	<b>100.00</b>
<b>1,41,06,95,055</b>	<b>100.00</b>

- 11 Listed Capital (Exchange-wise):  
(as per company records)

- 12 Held in dematerialised form in CDSL :  
13 Held in dematerialised form in NSDL :  
14 Physical:

<b>1094768700</b>	<b>77.60</b>
<b>312468555</b>	<b>22.15</b>
<b>3457800</b>	<b>0.25</b>

- 15 \*Total No.of shares (12+13+14):

<b>1410695055</b>	<b>100.00</b>
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- 16 Reasons for difference if any between(10 &11),(10 &15),(11&15) :

**NA**

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Sr. No	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)
<b>1</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



- 18 Register of Members is updated (Yes / No ):
- 19 Reference of previous quarter with regards to excess dematerialised shares,if any:
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?
- 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	NA
Pending for more than 21 days	NIL	NIL	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work:

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

PLACE: MUMBAI  
DATE : 09/01/2025  
UDIN: F001473F003629713

S. K. JAIN & Co.  
COMPANY SECRETARIES



*[Signature]*  
S. K. JAIN  
PROPRIETOR  
COP No.: 3076