

LANDSMILL GREEN LIMITED

(Formerly known as Excel Realty N Infra Limited)

Reg. Office: Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai, Mumbai, Maharashtra, India, 400072

Email ID: cs@excel-infoways.com | Website: <http://www.excel-infoways.com>

CIN: L41001MH2003PLC138568 | Tel: 8527836853

March 9, 2026

Bombay Stock Exchange 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

Subject: Certificate of Practicing Chartered Accountant under Regulation 45 of SEBI (LODR) Regulations, 2015 for proposed change in name of the Company

Dear Sir/Madam,

Please find attached the Certificate issued by the Practicing Chartered Accountant under Regulation 45 of the SEBI (LODR) Regulations, 2015, in connection with the proposed change in the name of the Company from "Excel Realty N Infra Limited" to "Landsmill Green Limited."

The said certificate forms part of the Postal Ballot Notice dated December 22, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For & on behalf of the board of the director
Of **LANDSMILL GREEN LIMITED**
(Formerly known as EXCEL REALTY N INFRA LIMITED)

ANKIT MEHRA
Managing Director
DIN: 07669838

The Board of Directors
Landsmill Green Limited
("Formerly known as **Excel Realty N Infra Limited**")
Solaris No. 1 F Wing Unit No.187, S.V. Road, Powai,
Mumbai, Maharashtra, India, 400072

Certificate

I, AMAN MITTAL, Practising Chartered Accountant having office at 75, W.K. Road, Meerut, hereby certify that company has complied with the conditions pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 in connection with the proposed change in name of the company from "**Excel Realty N Infra Limited**" to "**Landsmill Green Limited**"

I, hereby certify and confirm that the company has complied with the conditions of SEBI LODR Regulation as set forth below:

- (a) I confirm that a time period of one year has elapsed from the last name change
(b) I confirm that 50% of the total revenue in the preceding 1-year period has been from the trading activity and continues to be in trading activity even after name change, also providing detailed bifurcation of income earned by the Company under various activities as per the format given below:

Particulars	Amount in Rs (December 31, 2025)
Revenue from Trading	Rs. 578.55 Lakhs
Revenue from new business activity	Not applicable as there is no change in line of business

- (c) the amount invested in the new activity/project is at least fifty percent of the assets of the listed entity: Not applicable as there is no change in line of business

The above information is provided on the basis of documents and information provided by the company.

Thanking you,

Yours faithfully,
For **GARG AGRAWAL & AGRAWAL**
(Chartered Accountants)
Firm Registration No.: 016137N


CA AMAN MITTAL
(PARTNER)
Membership No.: 547191
Place: Meerut
Date: 05/03/2026
UDIN: 26547191DZOV0X4028

