

November 12, 2022

**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  
Fax No : 2272 3121 / 2272 2037

Trading Symbol : EXCEL  
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

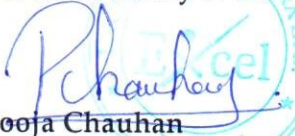
**Sub: Submission of Structural Digital Database (SDD) Compliance Certificate under SEBI (PIT) Regulations, 2015.**

In reference to regulation 3 (5) of SEBI (PIT) Regulations, please find enclosed herewith the quarterly Structural Digital Database compliance certificate for the quarter and half year ended September 30, 2022.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully  
For Excel Realty N Infra Limited

  
Pooja Chauhan  
Company Secretary

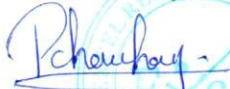
**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022**  
*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Pooja Chauhan, Compliance Officer of Excel Realty N Infra Limited (as decided by the Company) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

For Excel Realty N Infra Limited



**Pooja Chauhan**  
Compliance Officer, as decided by the Company

Date: November 12, 2022

Place : Mumbai