

Date: April 18, 2024

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 533090
Scrip ID : EXCEL

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 : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Change of Name and change of Email and Website of Registrar and Share Transfer Agent (RTA) of the Company

Dear Sir / Madam,

The Company has been informed by the Registrar and Share Transfer Agent (URTA") of the Company that they have changed their name from Link Intime India Private Limited to MUFG Intime India Private Limited with effect from 31st December, 2024.

The Certificate of Incorporation issued by the Government of India, Ministry of Corporate Affairs, pursuant to the name change is enclosed hereunder. We request you to take note of the same and update the name of MUFG Intime India Private Limited as the RTA of the Company, in your records.

Kindly also note the changes to the email and our website address as under:

Email: changed from rnt.helpdesk@linkintime.co.in to rnt.helpdesk@in.mpms.mufig.com
Website: changed from www.linkintime.co.in to www.in.mpms.mufig.com

All shareholder queries or service requests in electronic mode are to be raised only through website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html.

Kindly take note of the same and update your records accordingly.

Thanking you,

Yours faithfully,

For Excel Realty N Infra Limited

LAKHMENDRA
CHAMANLAL
KHURANA

Digitally signed by
LAKHMENDRA
CHAMANLAL KHURANA
Date: 2025.04.18 14:45:46
+05'30'

Lakhmendra Khurana

Chairman & Managing Director

DIN No.: 00623015

Place: Mumbai



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U67190MH1999PTC118368**

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LINK INTIME INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of DECEMBER TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS CPC 1

Date: 2024.12.31 10:09:39 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), NA, Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

