Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

February 14, 2017

National Stock Exchange of India Limited
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

Dear Sir/ Madam,

Subject: Reply to clarification sought in regarding to the email dated February 13, 2017

With reference to the email dated February 13, 2017 by National Stock Exchange of India Limited, kindly find the below details as required:

1. **Brief Profile of Mr. Lakhmendra Khurana, Chairman & Managing Director**

   Mr. Lakhmendra Khurana is one of the promoters of the Company. He holds a degree of Bachelor of Arts (B.A.) from Meerut University. He has experience of more than 39 years in the Industry.

   He hold 7254951 equity shares in the Company on February 11, 2017 as on the date of Board Meeting.

   He is also Director in the following companies:
   - Ranjana Construction Private Limited,
   - Tista Impex Private Limited,
   - Excel Infra N Realty Private Limited,
   - Raj HR Solutation Private Limited,
   - Ritz Shopping Mall Private Limited.

EXCEL REALTY N INFRA LTD. Excel MUMBAI

2. Disclosure of Relationships between directors

Mr. Lakhmendra Khurana is husband of Mrs. Ranajana Khurana, Executive Director of Excel Realty N Infra Limited and Father of Mr. Arpit Khurana, Executive Director of Excel Realty N Infra Limited.

The term of Mr. Lakhmendra Khurana as Chairman & Managing Director of Excel Realty N Infra Limited expires on March 31, 2017. The proposal of re-appointment of Mr. Lakhmendra Khurana was placed before the Board of Director at their Meeting held on Saturday, February 11, 2017. The Board of Directors approved the re-appointment of Mr. Lakhmendra Khurana for a term of 5 years with effect from April 1, 2017, subjected to approval of shareholders at the General Meeting.

The Exchange is requested to take the same on record

Thanking You,

For Excel Realty N Infra Limited

Pooja Mane
Company Secretary

EXCEL REALTY N INFRA LTD. Excel MUMBAI

Cc:

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 533090
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037