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

June 6, 2018

To,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai – 400 051

Trading Symbol : EXCEL

Sub: Reply to Clarification: - Brief Profile (In case of Appointment)

Dear Sir,

As per your email regarding clarification for Brief Profile (in case of appointment) we hereby provide the brief profile hereunder as mentioned below:

SECRETARIAL AUDITOR OF COMPANY	
Name of the firm	Kothari H. & Associates
Address	208, 2nd Floor BSE Building, Dalal Street, Fort, Mumbai – 400 001
Appointment	For the financial year 2018-2019 (April 1, 2018 to March 31, 2019)
Qualification	Company Secretary
Membership of Institute	ICSI
Brief profile	CS. Hitesh Kothari, F.C.S., L.L.B. B. Com, Company Secretary in practice, is a Partner of M/s KOTHARI H. & ASSOCIATES been engaged in rendering of Secretarial and Legal Services. The firm was started in the year 2003, Kothari H. & Associates (KHA) was initially set up by Mr. Hitesh Kothari, Company Secretary in the year 2003 as a Proprietorship firm. He worked as an associate with various firms and performed continuously for the continuing progress. The firm has then progressed under the incredible knowledge and guidance of the seniors and achieved milestones one after another and continued progressing. In 2015, KHA converted into a Partnership firm and Ms. Sonam Jain, Company Secretary was appointed as a Partner of the firm.

EXCEL REALTY N INFRA LTD. Excel MUMBAI

INTERNAL AUDITOR OF THE COMPANY	
Name of the firm	Malvika & Associates
Address	302 Usha Sadan CHS Ltd Marol Maroshi Road Andheri East Mumbai - 400059
Appointment	For the financial year 2018-2019 (April 1, 2018 to March 31, 2019)
Qualification	Chartered Accountant
Membership of Institute	ICAI
Brief profile	Malvika & Associates is a Partnership firm. The date of registration is 19-04-2003 (effective from 15.03.2004). The registration number of the firm is 123635W. CA Malvika Mitra is partner of Malvika & Associates

Thanking You,

For **Excel Realty N Infra Limited**

Pooja Mane
Company Secretary