



ISO 27001:2005
(Formerly known as BS 7799-2:2002)

Excel Infoways Ltd.

January 03, 2015

To

BSE 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

Trading Symbol : EXCELINFO

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Sub : Disclosure under reg. 13(4), 13(4A) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

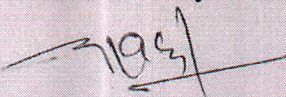
Dear Sir / Madam,

Enclosed please find herewith FORM D under regulation 13(4), 13(4A) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 for purchase of 21,108 shares by Mr. Lakhmendra Khurana (Managing Director), promoter of the Company.

Kindly take the same on record and acknowledge.

Thank you,

Yours faithfully
For **Excel Infoways Limited**


Lakhmendra Khurana
Chairman and Managing Director



Encl : as attached

LAKHAMENDRA KHURANA
2303, B-30, Eden Woods Tower, Shastri Nagar,
Near Lokhandwala Complex, Andheri (W), Mumbai - 400 053

January 03, 2015

To

Excel Infoways Ltd.
31-A, Laxmi Industrial Estate
New Link Road, Andheri (W)
Mumbai - 400 053

Sub . : Disclosure under reg. 13(4), 13(4A) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir / Madam,

This is to inform you that I have purchased 21,108 equity shares of Excel Infoways Ltd.

Please find enclosed herewith the disclosure as required under Regulation 13(4), 13(4A) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,



Lakhmendra Khurana
DIN-00623015

Encl. : as attached



LAKHAMENDRA KHURANA
2303, B-30, Eden Woods Tower, Shastri Nagar,
Near Lokhandwala Complex, Andheri (W), Mumbai - 400 053

January 03, 2015

To

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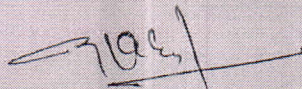
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Lakhmendra Khurana
DIN-00623015

Encl. : as attached

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by director or officer and his dependents or promoter or person who is part of promoter group of a listed company.

Name, PAN No. & address of Promoter/Person who is part of Promoter Group/ Director/Officer	No. & % of shares/ voting rights held by the Promoter / Person who is part of Promoter Group/Director /Officer	Date of receipt of allotment/ advice / acquisition /sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public offer/ rights/ preferential offer, etc.)	No. & % of shares / voting rights post acquisition / Sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity
1	2	3	4	5	6	7	8	9	10.00	11
Mr. Lakhmendra Khurana Managing Director AGPPK7179R 2303, Eden Wood Tower Shastri Nagar Near Lokhandwala Complex Andheri (West), Mumbai - 400 053	7084947 22.60%	5-Dec-2014	6-Dec-2014	Secondary market	7106055 22.67%	Anand Rathi Share and Stock Brokers Ltd. INB011371557	BSE	1400	Amount in Rs.	N.A.
		8-Dec-2014	9-Dec-2014					651	34799.73	
		9-Dec-2014	10-Dec-2014					550	15875.91	
		12-Dec-2014	13-Dec-2014					1420	13453.04	
		16-Dec-2014	17-Dec-2014					4001	34303.73	
		19-Dec-2014	20-Dec-2014					100	94444.71	
		22-Dec-2014	23-Dec-2014					250	2310.17	
		23-Dec-2014	24-Dec-2014					50	5978.96	
		31-Dec-2014	1-Jan-2015					100	1182.59	
		1-Jan-2015	2-Jan-2015					200	2295.17	
		5-Dec-2014	6-Dec-2014			Anand Rathi Share and Stock Brokers Ltd. INB230676935	NSE	322	4616.34	
		8-Dec-2014	9-Dec-2014					2600	8003.93	
		9-Dec-2014	10-Dec-2014					600	63011.20	
		12-Dec-2014	13-Dec-2014					2502	14659.22	
		16-Dec-2014	17-Dec-2014					5000	60383.93	
		18-Dec-2014	19-Dec-2014					1011	118023.12	
		19-Dec-2014	20-Dec-2014					50	24345.48	
		22-Dec-2014	23-Dec-2014					101	1160.09	
		31-Dec-2014	1-Jan-2015					100	2403.88	
		1-Jan-2015	2-Jan-2015					100	2305.18	
								100	2310.18	
TOTAL								21108	505866.56	

Place : Mumbai
Date : January 03, 2015For Lakhmendra Khurana
Managing Director
Excel Indways Limited

FORM D

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[Regulation 13(4), 13(4A) and 13(6)]

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Name, PAN No. & address of Promoter/Person who is part of Promoter Group/ Director/Officer	No. & % of shares/ voting rights held by the Promoter / Person who is part of Promoter Group/Director /Officer	Date of receipt-of allotment- advice / acquisition /sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential- offer,-etc.) sale	No. & % of shares / voting rights post acquisition / Sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value Amount in Rs.	Sell quantity	Sell Value
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TOTAL								21108	505866.56		



Signature

Place : Mumbai
Date : January 03, 2015

For Lakhmendra Khurana
Managing Director
Excel Indoways Limited

