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

December 4, 2019

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

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

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

Sub: **Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015. Please find the enclosed herewith the details of disclosure of Related Party Transaction for the half year ended September 30, 2019

You are requested to take the same on your record

Thanking You

For **Excel Realty N Infra Limited**

Pooja Mane
Company Secretary

Related Party disclosure for Excel Realty N Infra Limited on a consolidated basis – Half year ended September 30, 2019

I. **List of Related Parties with whom transactions have taken place and relationships**

a. **Key Managerial Personnel**

Mr. Pramod Kokate – CFO
Ms. Pooja Mane – CS
Mr. Lakhmendra Khurana- Managing Director

II. **Transaction with Related Parties for the half year ended September 30, 2019**

Sr. No.	Particulars	Amount Rs.	Balance as on September 30, 2019
1.	Remuneration to KMP	429400	76300
	Pramod Kokate	169000	30300
	Pooja Mane	260400	46000
2.	Rent to Lakhmendra Khurana	60,000	60,000