

October 6, 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
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

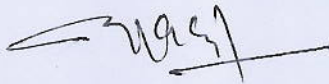
Dear Sir / Madam,

Sub: Resignation of Mr. Ravi Prakash Sinha – Independent Non- Executive Director

Pursuant to Listing Agreement this is to inform you that Mr. Ravi Prakash Sinha, Independent Non- Executive Director of the Excel Realty N Infra Limited (Formerly Known as Excel Infoways Limited) have resigned with effect from October 4, 2015.

Kindly take the same on record

For Excel Realty N Infra Limited



Lakhmendra Khurana
(Chairman & Managing Director)
DIN 00623015