

Date: 08.04.2024

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001 Scrip Code - 544133	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East) Mumbai-400051 Trading Symbol - EXICOM
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Subject - Intimation under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements), Regulations 2015 for the year ended March 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith the certificate issued under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA), for the year ended March 31, 2024.

We request you to please take the above on record.

Thanking you

Yours faithfully

For Exicom Tele-systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer
Membership no. 25216

April 6, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Madam/Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period March 05, 2024 to March 31, 2024 (both days inclusive).

Thanking you,

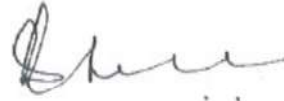
Yours faithfully,

For Exicom Tele-Systems Limited



Name: *Sangeeta Kannatak*
Designation: *Company Secretary & Compliance Officer*

For Link Intime India Pvt. Limited



Ashok Shetty
Vice President – Corporate Registry