

Date: 10.04.2024

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 SCRIP Code- 544133	National Stock Exchange Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra- Kurla Complex, Mumbai-400051 Trading Symbol-EXICOM
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Subject – Certificate in Compliance with Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 as amended (“SEBI Listing Regulations”), for the Financial Year ended March 31, 2024.

Dear Sir/Mam,

In Compliance with the Regulation 40(9) and 40(10) of the SEBI Listing Regulations, please find enclosed herewith certificate received from the Practicing Company Secretary (PCS), M/s B. Kaushik & Associates for the financial year ended on March 31, 2024.

Kindly take the above on records please.

Thanking you

Yours faithfully

For Exicom Tele-systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer
Membership no. 25216

Encl: As above

B. Kaushik & Associates.

Company Secretaries.

8/2, 3rd Floor West Patel Nagar, Delhi- 110008

Email: pcsbhk@gmail.com Web site: <http://bkacs.com>

Phone No: +91-11-43632828 Mobile No: +91- 9015450050 .



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENTS) REGULATION, 2015

For the year ended on March 31, 2024

We have examined the relevant Memorandum of Transfers, Registers, files and other documents of Exicom Tele-Systems Limited (CIN: U64203HP1994PLC014541) having its registered office at 8 Electronics Complex Chamba Ghat Distt Solan, Himachal Pradesh, India, 173213, produced before us by the Company maintained by M/s Link Intime India Private Limited, Mumbai, Registrar & Share Transfer Agent of the Company for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Regulation") for the year ended March 31, 2024 and it is to the best of our knowledge and belief based on the examination and information furnished we hereby certify that the company has in relation for the period from March 05, 2024 to March 31, 2024 issued share certificates within the period stipulated under the Regulation from the date of lodgment for transfer.

Shareholder's request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (if any) received during the period from March 05, 2024 to March 31, 2024 were effected within stipulated time from the date of receipt.

For B Kaushik & Associates

Company Secretaries

Peer Review Certificate No. 1983/2022


Bhupendra Kaushik
Proprietor
FCS-9884
CP No. 12453
UDIN: F009884F000067579

Date: 09/04/2024

Place: New Delhi