

NEXTWAVE COMMUNICATIONS PRIVATE LIMITED

Regd. Office: VIPPS Center on Plot No.2,Local Shopping Complex,Block EFGH,Masjid Moth,Greater Kailash-II,New Delhi-110048, India

Corp. Office: Plot No. 38, Institutional Area, Sector-32, Gurgaon-122001, Haryana, India

CIN No. U64202DL2008PTC412946 | Email ID: ncplsecretarial@gmail.com | Ph: 91-124-4310000, Fax: 91-124-4278118

Date: 09.04.2024

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 SCRIP Code- 544133	National Stock Exchange of India Limited Exchange Plaza 5 th Floor, Plot No. C/1, G Block Bandra- Kurla Complex, Mumbai-400051 Symbol-EXICOM	Exicom Tele-Systems Limited 8 Electronics Complex Chambaghat Distt Solan, Himachal Pradesh-173213
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Subject –Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

I, the undersigned, being Director of Nextwave Communications Private Limited ("Nextwave"), Promoter of Exicom Tele-Systems Limited (hereinafter referred as Company) hereby state that Nextwave held 67,712,513 equity shares of the Company as on March 31, 2024, I am enclosing disclosure under regulation 31(1) of SEBI (SAST) Regulations, 2011 as Annexure-A for the perusal of your good office on behalf of the Promoter.

I would like to explicitly state here that 2,566,585 equity shares out of the total equity shares of 67,712,513 held by Nextwave are pledged since February 11, 2016. However, these were temporarily released from the pledge before the Bid/offer opening date and were re-pledged on April 01, 2024.

Kindly consider the same and take the compliance on record.

Thanking you

Yours faithfully

For Nextwave Communication Private Limited



Anant Nahata
Director
DIN-02216037

Annexure-A

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Exicom Tele -Systems Limited		
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited and National Stock Exchange of India Limited		
Date of reporting		09/04/2024		
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked		Nextwave Communications Private Limited		
Details of the creation/ invocation / release of encumbrance		25,66,585 shares were TEMPORARILY released from pledge before bid Opening/Issue Opening Date. The Pledge was re-created on April 01, 2024		
Details of the creation/ invocation / release of encumbrance:				
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company(1)	Promoter holding already encumbered(2)	Details of events pertaining to encumbrance(3)	Post event holding of encumbered shares {creation[(2)+ (3)]/ release[(2)-(3)]/ invocation[(2)-(3)]}

	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/invocation release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Nextwave Communications Private Limited	67712513	56.04	56.04	NIL	N.A.	creation	01.04.2024	Pledge	2566585	2.12	PNB Investment Services Limited on behalf of consortium Banks (PNB,SBI and IDBI)	2566585	2.12




Signature of the Authorized Signatory:
Name – Anant Nahata

Date : April 09, 2024
Place : Gurgaon

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.