

Date: October 08, 2024

BSE Limited 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com SCRIP Code- 544133	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmlist@nse.co.in Symbol-EXICOM
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Subject - Intimation under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

Dear Sir/Madam,

Please find enclosed herewith the certificate issued under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by **Link Intime India Private Limited**, the Registrar & Share Transfer Agent of the Company, for the period commencing on July 01, 2024 and ending September 30, 2024.

We request to take the above information on your records.

Thanking you
Yours faithfully

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer
Encl: As above

LINKIntime

Link Intime India Pvt. Ltd.
CIN: U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Exicom Tele- Systems Limited

8, Electronics Complex
Chambaghat, Solan
Solan- 173213

Date:- 04-10-2024

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulations, we hereby confirm that during the period from July 01, 2024 to September 30, 2024, we have not received any requests for dematerialization/ rematerialization of shares of Exicom Tele-Systems Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking You,

Your Faithfully,

For Exicom Tele-Systems Limited



Pradeep Mokale
Assistant Vice President- Corporate Registry