

Date: 08.04.2024

<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001  Scrip Code - 544133	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East) Mumbai-400051  Trading Symbol - EXICOM
--	--

**Subject - Intimation under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 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, by Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company, for quarter 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**

Enclosed: As above

**Exicom Tele- Systems Limited**  
8, Electronics Complex  
Chambaghat, Solan  
Solan- 173213

**Dates:- 06.04.2024**

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 the during the period from March 05, 2024 to March 31, 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