

Date: July 11, 2024

<b>BSE Limited</b> 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  <b>SCRIP Code- 544133</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051  <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  <b>Symbol-EXICOM</b>
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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 June 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 quarter ending June 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**  
**(M. No. A25216)**

**Date: 11.07.2024**

**Exicom Tele- Systems Limited**

8, Electronics Complex

Chambaghat, Solan

Solan- 173213

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 April 01, 2024, to June 30, 2024, we have not received any requests for dematerialization/ rematerialisation of shares of Exicom Tele-Systems Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Pradeep Mokale  
AVP- Corporate Registry