

Date: January 08, 2025

<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 – Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 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 issued by **MUFG Intime India Private Limited** (formally known as **Link Intime India Private Limited**), the Registrar & Share Transfer Agent of the Company, for the quarter ended on December 31, 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**



**MUFG Intime India Pvt. Ltd.**

**CIN : U67190MH1999PTC118368**

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**Exicom Tele- Systems Limited**

8, Electronics Complex

Chambaghat, Solan

Solan- 173213

**Date:- 04-01-2025**

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 October 01, 2024 to December 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,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red mark below it.

Ashok Shetty

Vice President – Corporate Registry