

Exicom Tele-Systems Limited
Plot No. 38, Institutional Area, Sector-32,
Gurugram, Haryana – 122 001, India
Tel : 0124 – 6615200

Date: April 08, 2026

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: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, for the quarter ended on March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit a copy of the certificate received from **MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)**, the Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2026.

We request you to kindly take the above submission on record.

Thanking You.

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer
Enclosed: As above



MUFG Intime India Private Limited

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

Date: April 8, 2026

To,
The Compliance Officer/ Company Secretary
Exicom Tele-Systems Limited 8,
Electronics Complex,
Chambaghat Solan,
Solan-173213

Dear Sir/Madam,

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 January 1, 2026 to March 31, 2026, we have not received any requests for Dematerialisation/Rematerialisation of the securities 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 Private Limited
(Formerly Link Intime India Private Limited)

A handwritten signature in blue ink, appearing to read 'Pradeep Mokale'.

Pradeep Mokale
Assistant Vice President - Registry