

Exicom Tele-Systems Limited

Plot No. 38, Institutional Area, Sector-32, Gurugram, Haryana - 122 001, India

Tel: 0124 - 6651200

Date: July 08, 2025

BSE Limited	National Stock Exchange of India Limited
1st Floor, New Trading Wing, Rotunda Building	Exchange Plaza, 5th Floor, C – 1, Block G Bandra
Phiroze Jeejeebhoy Towers, Dalal Street, Fort	– Kurla Complex, Bandra (E) Mumbai – 400051
Mumbai – 400001	
corp.relations@bseindia.com	cmlist@nse.co.in
SCRIP Code- 544133	Symbol-EXICOM

Subject – Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2025.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, kindly find enclosed herewith a copy of the certificate received from **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 June 30, 2025.

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

Registered Office Address: 8, Electronics Complex, Chambaghat, Solan - 173 213 (H.P.)

Corporate Identification Number: L64203HP1994PLC014541 | E-mail: contact@exicom.in | Website: www.exicom.in



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: July 8, 2025

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

Dear Sir/Madam,

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

With reference to the above captioned Regulations, we hereby confirm that during the period from 1st April 2025 to 30th June 2025, 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)

Pradeep Mokale

Assistant Vice President - Registry