

Date: July 08, 2025

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, 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

Date: July 8, 2025

**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 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