

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

Date: October 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 cmllist@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 September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, we hereby submit a copy of the certificate dated October 7, 2026, received from **MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2026.

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

Thanking You.

Yours faithfully,

For Exicom Tele-Systems Limited

SANGEETA Digitally signed by
SANGEETA KARNATAK
KARNATAK Date: 2026.10.08
12:57:54 +05'30'

Sangeeta Karnatak
Company Secretary & Compliance Officer
Enclosed: As above

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

Date: October 7, 2026

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 Regulation, we hereby confirm that during the period from July 01, 2026 to September 30, 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 (Depository and Participants) Regulation 2018.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited
(formerly Link Intime India Private Limited)



Authorised Signatory