

Date: 04.04.2024

BSE Limited Department of Corporate Services Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 SCRIP Code- 544133	National Stock Exchange Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra- Kurla Complex, Mumbai-400051 Symbol-EXICOM
---	--

Subject – Compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the F.Y. ended March 31, 2024.

Dear Sir/Mam,

In Compliance with the Provision 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations'), please find enclosed herewith the annual disclosures received from our promoters Nextwave Communications Private Limited and Mr. Anant Nahata for the Financial Year ended on March 31, 2024.


This is for your information and records.

Thanking you

Yours faithfully

For Exicom Tele-systems Limited

**Sangeeta
Karnatak**

 Digitally signed by Sangeeta
Karnatak
Date: 2024.04.04 15:09:37 +05'30'

**Sangeeta Karnatak
Company Secretary & Compliance Officer
Membership no. 25216**

NEXTWAVE COMMUNICATIONS PRIVATE LIMITED

Regd. Office: VIPPS Center on Plot No.2,Local Shopping Complex,Block EFGH,Masjid Moth,Greater Kailash-II,New Delhi-110048, India

Corp. Office: Plot No. 38, Institutional Area, Sector-32, Gurgaon-122001, Haryana, India

CIN No. U64202DL2008PTC412946 | Email ID: ncplsecretarial@gmail.com | Ph: 91-124-4310000, Fax: 91-124-4278118

Date: 03.04.2024

BSE Limited Department of Corporate Services Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 SCRIP Code- 544133	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra- Kurla Complex, Mumbai-400051 Symbol-EXICOM	Exicom Tele-Systems Limited 8 Electronics Complex Chambaghat Distt Solan, Himachal Pradesh-173213
---	--	---

Subject – Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2024.

Dear Sir/Madam,

I, the undersigned, being director of Nextwave Communications Private Limited, Promoter of Exicom Tele-Systems Limited (hereinafter to be referred as “Company”) holding 67,712,513 equity shares as on March 31, 2024 hereby confirm that Nextwave Communications Private Limited, alongwith persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company during the Financial Year ended on March 31, 2024.

We further state that during the year we had existing pledge of 2,566,585 Equity Shares (“Pledged Shares”), , in favour of Punjab National Bank, IDBI Bank Limited and State Bank of India in relation to the loan availed by Company. The Pledged Shares were temporarily released from the pledge before the Bid/Offer Opening Date and were re-pledged on April 01, 2024. In view of the aforesaid disclosure of the same was not required to be made under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We hereby re-affirm that as on March 31, 2024 we didn't had any Pledged shares as the shares were temporarily released from the pledge till March 31, 2024.

This is for your information and records.

Yours faithfully

For Nextwave Communications Private Limited

ANANT
NAHATA

Digitally signed by
ANANT NAHATA
Date: 2024.04.03
18:13:21 +05'30'

Anant Nahata
Director
DIN-02216037

ANANT NAHATA
R/O W-48, Greater Kailash Part-2, South Delhi, Delhi 110 048

Date: 04.04.2024

BSE Limited Department of Corporate Services Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 SCRIP Code- 544133	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra- Kurla Complex, Mumbai-400051 Symbol-EXICOM	Exicom Tele-Systems Limited 8 Electronics Complex Chambaghat Distt Solan, Himachal Pradesh-173213
---	--	---

Subject – Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2024.

Dear Sir/Madam,

I, Anant Nahata as promoter of the Exicom Tele-Systems Limited (“Company”), hereby declare and confirm that I hold NIL equity shares in the Company, and thus the provision of Regulation 31(4) of SEBI (SAST) Regulations, 2011 is not applicable on me.

Please take note of the same.

Thanking you

Yours faithfully

ANANT
NAHATA

Digitally signed by ANANT
NAHATA
Date: 2024.04.04 11:57:03
+05'30'

Anant Nahata
Date-04.04.2024