

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
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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
Date-04.04.2024