

Mahendra Nahata
W-48, Greater Kailash Part-2, New Delhi 110 048

Date: 09.04.2024

BSE Limited Department of Corporate Services Phiroze 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	Audit Committee Exicom Tele-Systems Limited 8 Electronics Complex Chambaghat Distt Solan, Himachal Pradesh-173213
--	--	---

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

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I, Mahendra Nahata, as a member of promoter group of Exicom Tele-Systems Limited ("Company"), hereby declare and confirm that I held 1200 equity shares in the Company as on March 31, 2024, and have not made any encumbrance, directly or indirectly, on the shares of the Company during the financial year ended on March 31, 2024.

Kindly take the above on records please

Thanking you

Yours faithfully



Mahendra Nahata