



## HFCL Limited

8, Commercial Complex, Masjid Moth, Greater Kailash - II,  
New Delhi - 110048, India

Tel : (+91 11) 3520 9400, 3520 9500 Fax : (+91 11) 3520 9525

Web : [www.hfcl.com](http://www.hfcl.com)

Email :

[secretarial@hfcl.com](mailto:secretarial@hfcl.com)

Date: 09.04.2024

<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  SCRIP Code- 544133	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block Bandra- Kurla Complex, Mumbai-400051  Trading Symbol-EXICOM	<b>Audit Committee Exicom Tele-Systems Limited</b> 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 the **Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**, we, Promoter Group member of Exicom Tele-Systems Limited (hereinafter to be referred as "Company") hereby declare that we held 7,562,676 (6.26%) equity shares of 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.

Yours faithfully

For HFCL Limited



**Manoj Baid**  
President & Company Secretary