



VINSAN BROTHERS PVT. LTD.

Regd. Office : 8, Commercial Complex
Masjid Moth, Greater Kailash-II,
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Tel. : 011-30689006, 30689031
Fax : 011-30689013
CIN No. : U01132DL1984PTC217003

Date: 09.04.2024

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	Audit Committee 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,

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 4,251,619 (3.52%) 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.

This is for your information and records.

Yours faithfully

For Vinsan Brothers Private Limited


Authorized Signatory