

Date: 09.04.2024

BSE Limited Department of Corporate Services Phiroze 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 Trading 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 promoter group i.e. HFCL Limited, Satellite Finance Private Limited, Vinsan Brothers Private Limited and Mr. Mahendra 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
Company Secretary & Compliance Officer
Membership no. 25216



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

Email :

secretarial@hfcl.com

Date: 09.04.2024

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

SATELLITE FINANCE PRIVATE LIMITED

Reg. Office: 8, Commercial Complex, 4th Floor, Masjid Moth, Greater Kailash-II, New Delhi-110048

Tel: 011-30882624 Email-Id - satellitefinance96@gmail.com

CIN: U32204DL1996PTC184912

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
---	--	---

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 4,530,000 (3.75%) 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.

This is for your information and records.

Yours faithfully

For Satellite Finance Private Limited

**ANANT
NAHATA**

Digitally signed by ANANT
NAHATA
Date: 2024.04.09 18:18:45 +05'30'

Authorized Signatory



VINSAN BROTHERS PVT. LTD.

Regd. Office : 8, Commercial Complex
Masjid Moth, Greater Kailash-II,
New Delhi - 110 048.
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
--	--	---

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

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