

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
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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 4,530,000 (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

Authorized Signatory