

SATELLITE FINANCE PRIVATE LIMITED

Regd. Office: 8, Commercial Complex, 4th Floor, Masjid Moth, Greater Kailash-II, New Delhi - 110 048.

Tel.: 01-30882624 E-mail : satellitefinance96@gmail.com

CIN No.: U32204DL 1996PTC184912

PAN: AAGCS1835E

Date: 02.04.2025

BSE Limited 1st Floor, New Trading Wing, Rotunda Building Phiroze- Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com Scrip Code- 544133	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, Block G Sandra- Kurla Complex, Mumbai-400051 cmlist@nse.co.in Symbol-EXICOM	Members of 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, 2025.

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 the member of Promoter Group of Exicom Tele-Systems Limited ("Exicom") hereby declare that we held 4,530,000 equity shares of Exicom representing 3.75% of its total paid up share capital as on March 31, 2025.

We further hereby affirm that we have not created any encumbrance, whether direct or indirect, on the shares of the Exicom during the financial year ended on March 31, 2025.

This is for your information and records.

Yours faithfully

For Satellite Finance Private Limited



(Tarun Kalra)
Director
DIN: 00892579

