

Date: January 07, 2026

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, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmist@nse.co.in Symbol-EXICOM
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Subject Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, for the quarter ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, we hereby submit a copy of the certificate received from **MUFG Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025.

We request you to kindly take the above submission on record.

Thanking You.

Yours faithfully,

For Exicom Tele-Systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer
Enclosed: As above

www.exicom.com

Registered Office Address : 8 Electronics Complex, Chambaghat, Solan - 173 213 (H.P.)
Corporate Identification Number: L64203HP1994PLC014541 | E-mail: contact@exicom.in | Tel. No.:
01792-230948

MUFG Intime India Private Limited

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel.: +91 8108116767.

Website: www.in.mpms.mufg.com

Date: January 7, 2026

To,
The Compliance Officer/ Company Secretary
Exicom Tele-Systems Limited
8 Electronics Complex,
Chambaghat Solan,
Solan-173213

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulations, we hereby confirm that during the period from October 01, 2025 to December 31, 2025 we have not received any requests for Dematerialisation/Rematerialisation of the securities of Exicom Tele-Systems Limited, as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Pradeep Mokale
Senior Assistant Vice President – Corporate Registry