

NEXTWAVE COMMUNICATIONS PRIVATE LIMITED

Regd. Office: VIPPS Center on Plot No.2,Local Shopping Complex,Block EFGH,Masjid Moth,Greater Kailash-II, New Delhi-110048, India
Corp. Office: Plot No. 38, Institutional Area, Sector-32, Gurgaon-122001, Haryana, India
CIN No. U64202012008PTC412946 | Email ID: ncplsecretarial@gmail.com | Ph: 91-124-4310000, Fax: 91-124-4278118

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	Exicom Tele-Systems Limited 8 Electronics Complex Chambaghat Distt Solan, Himachal Pradesh-173213
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Subject –Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

I, the undersigned, being Director of Nextwave Communications Private Limited ("Nextwave"), Promoter of Exicom Tele-Systems Limited (hereinafter referred as Company) hereby state that Nextwave held 67,712,513 equity shares of the Company as on March 31, 2024. I am enclosing disclosure under regulation 31(1) of SEBI (SAST) Regulations, 2011 as Annexure-A for the perusal of your good office on behalf of the Promoter.

I would like to explicitly state here that 2,566,585 equity shares out of the total equity shares of 67,712,513 held by Nextwave are pledged since February 11, 2016. However, these were temporarily released from the pledge before the Bid/offer opening date and were re-pledged on April 01, 2024.

Kindly consider the same and take the compliance on record.

Thanking you

Yours faithfully

For Nextwave Communications Private Limited




Anant Nahata
Director
DIN-022216037

No. of shares	% of total share capital	% w.r.t diluted shares	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/invocation/release of encumbrance	Type of encumbrance (pledge/lien/non disposal/undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered	No. of shares	% of total share capital
6771	56.04	56.04	NIL	N.A.	creation	01.04.2024	Pledge	2566585	2.12	PNB Investment Services Limited on behalf of consortium Banks (PNB, SBI and IDBI)	2566585	2.12
2513												



Signature of the Authorized Signatory:

Name – Anant Nahata

Date : April 09, 2024

Place : Gurgaon

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.