

Date: 25.04.2024

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
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Subject – Revised Certificate in Compliance with Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 as amended (“SEBI Listing Regulations”), for the Financial Year ended March 31, 2024.

Dear Sir/Mam,

In Compliance with the Regulation 40(9) and 40(10) of the SEBI Listing Regulations, please find enclosed herewith revised certificate received from the Practicing Company Secretary (PCS), M/s B. Kaushik & Associates for the financial year ended on March 31, 2024.

We would like to explicitly state that there was an inadvertent clerical error in the previous certificate dated April 09, 2024 issued by the PCS M/s B. Kaushik & Associates and therefore the PCS has issued revised certificate dated April 22, 2024. As a result, we are hereby submitting the said revised certificate received by the Company on April 22, 2024.

Kindly take the above on records please.

Thanking you

Yours faithfully

For Exicom Tele-systems Limited

Sangeeta Karnatak
Company Secretary & Compliance Officer
Membership no. 25216

Encl: As above

B. Kaushik & Associates.

Company Secretaries.

8/2, 3rd Floor West Patel Nagar, Delhi- 110008

Email: pcsbhk@gmail.com Web site: <http://bkacs.com>

Phone No: +91-11-43632828 Mobile No: +91- 9015450050 .



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENTS) REGULATION, 2015

For the year ended on March 31, 2024

We have examined the relevant Memorandum of Transfers, Registers, files and other documents of Exicom Tele-Systems Limited (CIN: U64203HP1994PLC014541) having its registered office at 8 Electronics Complex Chamba Ghat Distt Solan, Himachal Pradesh, India, 173213, produced before us by the Company maintained by M/s Link Intime India Private Limited, Mumbai, Registrar & Share Transfer Agent of the Company for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Regulation") for the year ended March 31, 2024 and based on the information provided by the Company and RTA, we hereby certify from March 05, 2024 to March 31, 2024 for the Period that:

- A. There was no request received and processed for share transfer, transmission or name change during the Period;
- B. There was no request received for sub-division, replacement, split, consolidation, renewal/exchange, issue of duplicate share certificates, or endorsement of calls/ allotment monies during the Period.

For B Kaushik & Associates

Company Secretaries

Peer Review Certificate No. 1983/2022


Bhupendra Kaushik
Proprietor
FCS - 9884
CP No. - 12453

UDIN: F009884F000067579

UDIN: F009884F000207543

Place: New Delhi

Date: 09/04/2024

Date: 22/04/2024