

Consent letter from the Compliance Officer of the Company

Date: June 25, 2025

To
The Board of Directors
Exicom Tele-Systems Limited
8, Electronics Complex,
Chambaghat, Solan 173 213
Himachal Pradesh, India

Dear Sir / Madam,

Proposed rights issue (the “Issue”) of equity shares of ₹ 10 each (the “Equity Shares”) by Exicom Tele-Systems Limited (the “Company”)

I, Sangeeta Karnatak, am the Company Secretary and the Compliance Officer of the Company. I consent to act as the Compliance Officer of the Company and to my name being included as the Compliance Officer of the Company in the draft letter of offer, letter of offer and in any other document to be issued or filed in connection with the Issue with the Securities and Exchange Board of India (“SEBI”) and the BSE Limited and the National Stock Exchange of India Limited (together, the “Stock Exchanges”).

I acknowledge that the responsibility of ensuring compliance with securities laws, handling and redressal of investor grievances or complaints, if any, in connection with the Issue and subsequent listing of the Company's equity shares on the Stock Exchanges issued pursuant to the Issue shall be discharged by me with the support of the Legal Counsel appointed in connection with the Issue (“Legal Advisor”) and Advisors appointed for the Issue. The term “securities laws” includes the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Securities Contracts (Regulation) Act, 1956, the Depositories Act, 1996, and the rules and regulations made thereunder and the regulations, as amended, general or special orders, guidelines or circulars made or issued by SEBI or any other governmental or legal authority relating to securities in India.

The following details with respect to me may be disclosed:

Name: Sangeeta Karnatak
Address: A 87/3, SFS Flat, Saket, New Delhi 110017
Telephone: 9717555459
Email: sangeeta.karnatak@exicom.in

I confirm that I will immediately inform the Company and the Legal Advisor of any changes to the information stated in this letter until the date when the Equity Shares issued pursuant to the Issue commence trading on the Stock Exchanges. In the absence of any such communication, the information stated in this letter should be taken as updated information.

This letter may be relied on by the Company and the Legal Advisor. We also authorise you to deliver this letter of consent to SEBI, the Stock Exchanges or any other governmental or regulatory authority as may be required.

Yours faithfully,

Sangeeta Karnatak
Company Secretary and Compliance Officer
Exicom Tele-Systems Limited
Date: June 25, 2025
Place: Gurugram

cc:

Shardul Amarchand Mangaldas & Co
24th Floor, Express Towers
Nariman Point
Mumbai 400 021
Maharashtra, India