

Ascend Telecom Infrastructure Private Limited

To, The General Manager, Department of Corporate Service, BSE Limited 20th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Respected Sir/Madam,

Sub: Designating BSE Limited ('BSE') as designated stock exchange for the purpose of proposed Scheme of Amalgamation of Tower Vision India Private Limited ("Transferor Company") with Ascend Telecom Infrastructure Private Limited ("Transferee Company") and their respective shareholders and Creditors ("Scheme")

In connection with the captioned subject, we hereby confirm that:

We, **Ascend Telecom Infrastructure Private Limited**, do hereby confirm that the Board of director has designate BSE Limited ('BSE') as designated stock exchange for the purpose of the aforesaid mentioned Scheme;

The copy of the Board Resolution given in "Annexure-A".

Thanking you,

Yours Faithfully For, Ascend Telecom Infrastructure Private Limited

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Jayaraman Rajagopalan Chief Financial Officer, Company Secretary & Compliance officer

Date: 22 December 2023 Place: Bangalore



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Sangeetha Tower, # 3, 80 Feet Road, Indiranagar, Bangalore - 560 038 Ph: +91 08061164555 Registered Office : House No. 37-2, Plot No. 332, Mani Mansion, Defence Colony, Sainikpuri, Secundrabad- 500094 Ph: 040 - 66220000 Email: info@ascendtele.com Website : www.ascendtele.com CIN : UT70102TG2002PTC038713