



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**

Jayaraman Rajagopalan
Chief Financial Officer, Company Secretary & Compliance officer



Date: 22 December 2023
Place: Bangalore

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