

DCX SYSTEMS LIMITED CIN: L31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

Certified

Regd. Office: Aerospace SEZ Sector, Plot Nos. 29,30 and 107, Hitech Defence and Aerospace Park, Kavadadasanahalli, Bengaluru Rural – 562110, Karnataka, India

email:cs@dcxindia.com Tel: 080-67119555 web:www.dcxindia.com

05.01.2023

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

Scrip: 543650

Symbol: DCXINDIA

Dear Sir / Madam,

<u>Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations,</u> 2018 for the Quarter ended December 31, 2022

Pursuant to regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate for the quarter ended December 31, 2022 as received from M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Bangalore

This is for your information and record.

Yours Faithfully, For DCX Systems Limited

Nagaraj R. Dhavaskar

Company Secretary - Legal & Compliance Officer

M. No: A53230

Encl: As above



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

DCX Systems Limited

Aerospace SEZ Sector Plot Numbers 29,30 and 107 Hitech Defence and Aerospace Park, Kavadadasanahalli Village Devanahalli Taluk, Bengaluru Rural Karnataka - 562110 Date:03-01-2023

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Pradeep Mokale

Assistant Vice President - Corporate Registry

Part of Link Group | Corporate Markets