

DCX SYSTEMS LTD-QUARTER ENDED DECEMBER 31, 2022

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
Scrip code*	543650		
NSE Symbol	DCXINDIA		
MSEI Symbol	NA		
ISIN	INE0KL801015		
Whether company has CIN	Yes		
CIN Number	L31908KA2011PLC061686		
Name of the company*	DCX SYSTEMS LIMITED		
Registered office address			
Registered office address*	AEROSPACE SEZ SECTOR, PLOT NOS.29,30 AND 107, HITECH		
Registered office state*	KARNATAKA		
Registered office city*	BENGALURU RURAL		
Registered office district*	BENGALURU RURAL		
Registered office pin code*	562110		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	67119555
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.dcxindia.com		
Registered office email	cs@dcxindia.com		
Correspondence address			
Same as above	Yes		
Correspondence address	AEROSPACE SEZ SECTOR, PLOT NOS.29,30 AND 107, HITECH		
Correspondence state	KARNATAKA		
Correspondence city	BENGALURU RURAL		
Correspondence district	BENGALURU RURAL		
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	91	080	67119555
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@dcxindia.com		
Reporting quarter*	31-12-2022		
Face value*	2.00		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	96723671.00	100.00
	National Stock Exchange of India Ltd(NSE)	96723671.00	100.00
Capital Details :			
	Number of shares	% of total issued capital	
Issued capital*	96723671		
Listed capital (BSE) (As per company records)*	96723671	100.00	
Held in dematerialised form in CDSL*	8049034	8.32	
Held in dematerialised form in NSDL*	88674637	91.68	
Physical*	0	0	
Total no.of shares*	96723671	100.00	
Reasons for difference if any, Between issued capital and listed capital*	0		
Reasons for difference if any, Between issued capital and total number of shares*	0		
Reasons for difference if any, Between listed capital and total number of shares*	0		
Certifying the details of changes in share capital during the quarter under			
Whether changes during the quarter*	No		
Register of members is updated*	Yes		
If not, Updated upto which date			
Reference of previous quarter with regards to excess dematerialised shares,If any.			
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA		
Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Compliance Officer Details			
Whether Compliance officer appointed	Yes		

Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	NAGARAJ R DHAVASKAR		
PAN of the compliance officer*	ARDPN1263A		
Date of Appointment	01-12-2021		
Designation*	ANY SECRETARY LEGAL AND COMPLIANCE OF		
Membership Nos	ACS	53230	
Mobile no.*	9686944469		
Fax no.	STD Code	Number	
	080	67119555	
E-mail id*	cs@dcxindia.com		
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Certifying Auditor Details			
CA/CS/CMA*	Company secretary		
Name of certifying auditor*	CS PRAMOD S		
Date of issue of report*	06-01-2023		
Address*	CS PRAMOD S		
City*	BENGALURU		
Pincode*	560018		
Contact no.*	STD Code	Number	
	91	9964370077	
Fax no.			
Email	pramod@inqui.in		
Membership no.*	36020		
Firms registration number of audit firm	NA		
Name of the firm*	PRAMOD S		
COP number*	13335		
Registrar and Share Transfer Agent Details			
Appointment of common agency for share registry work*	Yes		
Whether Registered with SEBI			
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED		
SEBI registration no.			
Address	C-101, 247 PARK, LBS MARG, VIKHROLI		
State	MAHARASTRA		
City	MUMBAI		
Pincode	400083		
Contact no.	STD Code	Number	
	022	49186000	
Fax number of RTA	022	49186000	

E-mail id	mumbai@linkintime.co.in		
Website Address	www.linkintime.co.in		
Whether any change in Registrar and Share Transfer Agents *	No		