



An AS 9100D Certified

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

DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

email:cs@dcxindia.com

Tel: 080-67119555

web:www.dcxindia.com

10.01.2023

The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai – 400001
Scrip Code - 543650

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol-DCXINDIA

Dear Sir/Madam,

Subject: SDD Compliance Certificate for the Quarter Ended December 31, 2022

This is to inform you that the Company has received the Compliance Certificate from Practicing Company Secretary pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, same is enclosed.

The above is for information and record please.

Thanking you

For **DCX Systems Limited**



Nagaraj R Dhavaskar
Company Secretary, Legal & Compliance Officer
M. No: A53230

Encl: Compliance Certificate for the quarter ended December 31, 2022.

Compliance Certificate for The Quarter Ended December 31, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, CS. Pramod. S, Practicing Company Secretary appointed by DCX Systems Limited (Formerly known as DCX Cable Assemblies Pvt Ltd) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;


1. the Company has a Structured Digital Database in place.
 2. control exists as to who can access the SDD.
 3. all the UPSI disseminated in the previous quarter have been captured in the Database- (*Company was listed as on November 11, 2022 and the SDD was implemented from 26.12.2022 and from the date of implementation till 31.12.2022 is complied.*)
 4. the system has captured nature of UPSI along with date and time.
 5. the database has been maintained internally and an audit trail is maintained.
 6. the database is non-tamperable and has the capability to maintain the records for 8 years.
- (Relevant points from 1 to 6 can be striked off in the case of non-compliance)**

I also confirm that the Company was required to capture Nil number of events during the quarter ended and has captured Nil number of the said required events. (*The Company implemented SDD with effect from December 26, 2022, Hence, there was no event which required to be captured under SDD.*)

~~I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:~~

Place : Bengaluru
Date : 10.01.2023



Signature : 
Name of Company Secretary
in practice : Pramod S
Mem. No. : A36020
C. P. No. : 13335
Peer Review Certificate No: 1491/2021
ICSI UDIN : A036020D002934685