



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](mailto:cs@dcxindia.com)

**Tel:** 080-67119555

**web:**[www.dcxindia.com](http://www.dcxindia.com)

**April 7, 2023**

<b>The Manager</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001  <b>Scrip: 543650</b>	<b>The Manager – Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051  <b>Symbol: DCXINDIA</b>
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**Dear Sir/Madam,**

**Subject: Reconciliation of Share Capital Audit Report**

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023. The report has been signed by Mr. Pramod S, Practicing Company Secretary, Bengaluru.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Thanking you,

For **DCX Systems Limited**

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



To,  
DCX SYSTEMS LIMITED  
(Formerly known as DCX Cable Assemblies Pvt Ltd)  
CIN: L31908KA2011PLC061686  
Aerospace Sez Sector,  
Plot Nos.29,30 And 107,  
Hitech Defence And Aerospace Park,  
Kavadadasanahalli  
Bengaluru Rural-562110

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers Produced before us by **DCX SYSTEMS LIMITED** ('the Company') and its Registrars and Transfer Agents, **Link Intime India Private Limited**, in respect of Reconciliation of Share Capital Audit under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1.	For Quarter Ended	31 <sup>st</sup> March, 2023	
2.	ISIN	INE0KL801015	
3.	Face Value	Rs. 2/-	
4.	Name of the Company	DCX Systems Limited	
5.	Registered Office Address	Aerospace SEZ Sector, Plot Nos.29,30 And 107, Hitech Defence And Aerospace Park, Kavadadasanahalli Bengaluru Rural -562110	
6.	Correspondence Address	Aerospace SEZ Sector, Plot Nos.29,30 And 107, Hitech Defence And Aerospace Park, Kavadadasanahalli Bengaluru Rural -562110	
7.	Telephone & Fax Nos.	Ph: 080-67119555 Fax Nos: Not Available	
8.	Email Address	cs@dcxindia.com	
9.	Names of the Stock Exchanges where the Company's Securities are Listed	(a)National Stock Exchange of India Limited (NSE) (b) Bombay Stock Exchange Limited (BSE)	
		<b>Number of Shares</b>	<b>% of Total Issued</b>
10.	Issued Capital	9,67,23,671	100.00%
11.	Listed Capital (Exchange-wise) All (as per Company records)	9,67,23,671	100.00%
12.	Held in dematerialized form in CDSL	90,50,488	9.36%
13.	Held in dematerialized form in NSDL	8,76,73,183	90.64%
14.	Physical	Nil	Nil



15.	Total No. of Shares (12+13+14)	9,67,23,671	100.00%				
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<b>Particulars*</b>	<b>No. of Shares</b>	<b>Applied/ Not applied For listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimate d to CDSL</b>	<b>Whether intimate d to NSDL</b>	<b>In prin. Appr. Pending for SE (Specify Names)</b>
	NA	NA	NA	BSE and NSE	NA	NA	NA

\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Nil

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.


22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	<b>Nagaraj R Dhavaskar</b> Company Secretary & Compliance Officer of DCX Systems Limited Phone No: 080-67119555 Fax No.: NA Email id: cs@dcxindia.com
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying C.S.	<b>Auditor of this Report</b> <b>CS Pramod S</b> Company Secretary in Practice, C.P. No. 13335, M. No. ACS 36020



		No. 243, Pragati Arcade, 1 <sup>st</sup> Floor, 3 <sup>rd</sup> Main Road, Chamrajpet, Bangalore-560018 Phone: (M) 9964370077 Email id: pramod@inqui.in Fax No. NA
24.	Appointment of common agency for share registry work.	Link Intime India Private Limited. SEBI Reg. No: INR000004058 C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083 E-mail: mumbai@linkintime.co.in Ph: +91 22 4918 6000 Fax: +91 22 4918 6060 Website: www.linkintime.co.in
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable.

Place : Bangalore  
Date : 05.04.2023



Signature :   
Name of Company Secretary  
in practice : Pramod S  
Mem. No. : A36020  
C. P. No. : 13335  
Peer Review Certificate No: 1491/2021  
ICSI UDIN : A036020E000016440

**CS. PRAMOD S, MBA, ACS.**  
Practicing Company Secretary  
No. 243, Pragati Arcade, 1st Floor,  
3rd Main Road, Chamarajpet,  
Bangalore - 560 018. M. 9964370077  
ACS: 36020 COP: 13335