

DCX SYSTEMS LIMITED CIN: L31908KA2011PLC061686 (Formerly known as DCX Cable Assemblies Pvt Ltd)

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

email:<u>cs@dcxindia.com</u> Tel: 080-67119555 web:<u>www.dcxindia.com</u>

07.04.2023

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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2023

Pursuant to regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate for the quarter ended March 31, 2023 as received from M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

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





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

Date:03-04-2023

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

Dear Sir,

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

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 March 2023, 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

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