



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

**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

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

April 10, 2023

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scip: 543650	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: DCXINDIA
--	--

Dear Sir/Madam,

Subject: SDD Compliance Certificate for the Quarter Ended March 31, 2023

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 and Compliance Officer

M No. : F12503



Compliance Certificate for The Quarter Ended March 31, 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

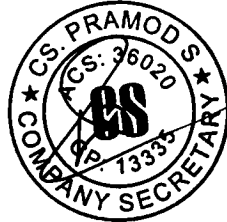
I, CS Pramod. S, Practicing Company Secretary appointed by DCX Systems Limited (Formerly known as DCX Cable Assemblies Pvt Ltd) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition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

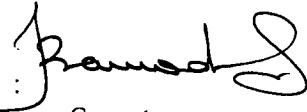
1. the Company has a Structured Digital Database in place.
 2. control exists as to who can access the SDD.
 3. all the UPSI disseminated in the previous quarter have been captured in the Database.
 4. the system has captured the nature of UPSI along with date and time.
 5. the database has been maintained 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 struck-off in the case of non-compliance)**

I also confirm that the Company was required to capture One number of event during the quarter ended and has captured One number of the said required event.

~~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 : 08.04.2023



Signature : 
Name of Company Secretary
in practice : Pramod S
Mem. No. : A36020
C. P. No. : 13335
Peer Review Certificate No: 1491/2021
ICSI UDIN : A036020E000039408