



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

20.07.2023

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 June 30, 2023

This is to inform you that the Company is submitting the Compliance Certificate signed by the Company Secretary and Compliance officer of the Company with reference to 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) is enclosed.

This is for your information and records.

Yours Faithfully,
For **DCX Systems Limited**

Nagaraj R Dhavaskar
Company Secretary, Legal & Compliance Officer
M. No: F12503





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**Compliance Certificate for The Quarter Ended June 30, 2023.
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations,2015)**

I, Nagaraj R Dhavaskar, Company Secretary, Legal & Compliance Officer of 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-tamper able 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 One number of event during the quarter ended June 30, 2023 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:~~

For DCX Systems Limited

Nagaraj R Dhavaskar
Company Secretary, Legal & Compliance Officer
M. No: F12503



Date: 20-07-2023

Place: Bangalore