

Regd. Off. Add.: 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>

October 13, 2023

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 – 400051 Symbol – DCXINDIA

Dear Sir/Madam,

Subject: <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Quarter ended September 30, 2023</u>

Pursuant to regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificate for the quarter ended September 30, 2023, as received from M/s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,

Yours Sincerely,

For DCX Systems Limited

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



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: 06-10-2023

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,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board</u> 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 30th September 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