



**DCX SYSTEMS LIMITED**  
CIN: L31908KA2011PLC061686

**An AS 9100D Certified**

**Regd. Off. Add.:** Aerospace SEZ Sector, Plot Nos. 29,30 and  
107,Hitech Defence and Aerospace Park, Kavadasanahalli,  
Bengaluru Rural – 562110, Karnataka, India.

**Email:**[cs@dcxindia.com](mailto:cs@dcxindia.com)

**Tel:** 080-67119555

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

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**Date: 16.07.2024**

**The Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**The Manager – Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

**Scip: 543650**

**Symbol: DCXINDIA**

**Dear Sir / Madam,**

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

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024. The report has been signed by CS Pramod S, Practicing Company Secretary, Bengaluru. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

Yours Faithfully,  
For **DCX Systems Limited**

**Gurumurthy Hegde**  
**Company Secretary, Legal and Compliance Officer**

To,  
 DCX SYSTEMS LIMITED  
 CIN: L31908KA2011PLC061686  
 Aerospace SEZ Sector,  
 Plot Nos.29,30 and 107,  
 Hitech Defence and Aerospace Park,  
 Kavadasanahalli  
 Bengaluru Rural-562110

Dear Sir/Madam,

I, 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 my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

1.	For Quarter Ended	30 <sup>th</sup> June, 2024	
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, Kavadasanahalli Bengaluru Rural -562110	
6.	Correspondence Address	Aerospace SEZ Sector, Plot Nos.29,30 and 107, Hitech Defence and Aerospace Park, Kavadasanahalli Bengaluru Rural -562110	
7.	Telephone & Fax Nos.	Ph: 080-67119555 Fax Nos: 080- 67119535	
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) BSE Limited (BSE)	
		<b>Number of Shares</b>	<b>% of Total Issued</b>
10.	Issued Capital	11,13,86,427	100.00%
11.	Listed Capital (Exchange-wise) All (as per Company records)	11,13,86,427	100.00%
12.	Held in dematerialized form in CDSL	1,67,55,690	15.04
13.	Held in dematerialized form in NSDL	9,46,30,737	84.96
14.	Physical	Nil	Nil
15.	Total No. of Shares (12+13+14)	11,13,86,427	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:						
	Particulars*	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In prin. Appr. Pending for SE (Specify Names)
a)	Nil	Nil	Nil	Nil	Nil	Nil	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>Gurumurthy Hegde</b> Company Secretary & Compliance Officer of DCX Systems Limited Phone No: 080-67119555 Fax No.: 080- 67119535 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

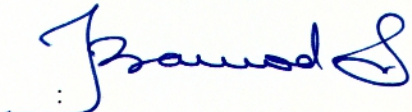




		Email id: pramod@inqui.in Fax No. NA
24.	Appointment of common agency for share registry work.	Link Intime India Private Limited. SEBI Reg. No: INR000004058 C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083 E-mail: mumbai@linkintime.co.in Ph: +91 22 4918 6000 Fax: +91 22 4918 6060 Website: www.linkintime.co.in
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 : Bengaluru  
Date : July 12, 2024



Signature :   
Name of Company Secretary  
in practice : Pramod S  
Mem. No. : A36020  
C. P. No. : 13335  
Peer Review Certificate No: 1491/2021  
ICSI UDIN : A036020F000728681

**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