

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, Kavadadasanahalli, Bengaluru Rural – 562110, Karnataka, India.

Email: cs@dcxindia.com Tel: 080-67119555 Web: www.dcxindia.com

October 17, 2025

BSE LimitedP J Towers
Dalal Street, Fort
Mumbai – 400001

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051

Scrip Code – 543650

Symbol – DCXINDIA

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025</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, 2025, as received from MUFG 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

Gurumurthy Hegde Company Secretary, Legal & Compliance Officer



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To, Date: 04-10-2025

The Compliance Officer/ Company Secretary
DCX SYSTEMS LIMITED
AEROSPACE SEZ SECTOR PLOT NUMBERS 29,30
AND 107 HITECH DEFENCE AND AEROSPACE
PARK, KAVADADASANAHALLI VILLAGE
DEVANAHALLI TALUK, BENGALURU RURAL
BANGALORE

PINCODE: 562110

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

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 2025, 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 MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Ashok Shetty

Vice President-Corporate Registry