



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.

DCX SYSTEMS LIMITED
CIN: L31908KA2011PLC061686

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

January 12, 2026

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,

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ending December 31, 2025. The report is 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,
Kavadadasanahalli,
Bengaluru Rural-562110
Karnataka, India

Dear Sir/Madam,

I, have examined the relevant books, registers, forms, documents and papers produced before me by DCX SYSTEMS LIMITED ('the Company') and its Registrars and Transfer Agents, MUFG 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	December 31, 2025	
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, Kavadadasanahalli Bengaluru Rural - 562110, Karnataka, India	
6.	Correspondence Address	Aerospace SEZ Sector, Plot Nos.29,30 and 107, Hitech Defence and Aerospace Park, Kavadadasanahalli Bengaluru Rural - 562110, Karnataka, India	
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)	
		Number of Shares	% of Total Issued
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	2,63,70,126	23.67%



13.	Held in dematerialized form in NSDL			8,50,16,301	76.33%	
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/ Net 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	N.A.

* 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.

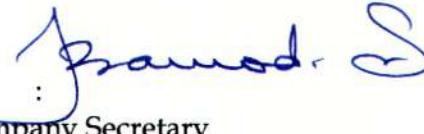
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Gurumurthy Hegde Company Secretary & Compliance Officer of DCX Systems Limited Phone No: 080-67119555 Fax No.: 080- 67119535 Email ID: cs@dcxindia.com
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying C.S.	Auditor of this Report CS Pramod S Company Secretary in Practice, C.P. No. 13335, M. No. ACS 36020



		No. 404/2, Ground Floor, 7 th Main, 9 th Cross Road, 2 nd Block, Jayanagar, Bengaluru, Karnataka-560011Phone: (M) 9964370077 Email ID: pramod@inqui.in Fax No. NA
24.	Appointment of common agency for share registry work.	MUFG Intime India Private Limited. SEBI Reg. No: INR000004058 C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai 400 083 E-mail: rnt.helpdesk@in.mpms.mufg.com Ph: +91 22 4918 6000 Fax: +91 22 4918 6060 Website: www.in.mpms.mufg.com
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 : January 07, 2026



Signature : 
Name of Company Secretary
in practice : Pramod S
Mem. No. : A36020
C. P. No. : 13335
Peer Review Certificate No: 1491/2021
ICSI UDIN : A036020G003182504

CS. PRAMOD S. MBA, CS, LLB

Company Secretary in Practice
Ground Floor, No. 404/2, 7th Main
9th Cross, 2nd Block, Jayanagar
Bengaluru - 560011 M: 9964370077
ACS: 36020 COP: 13335