

Regd. Office: 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

June 07, 2023

The Department of Corporate Services BSE Limited P J Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code - 543650

Subject: Response on clarifications on Financial Results

Ref: Email received from BSE dated May 26, 2023 and June 6, 2023

Dear Sir / Madam,

This is with reference to clarifications sought by your good office regarding the Financial Results.

We hereby declare that the opinion given by Statutory Auditors of the Company M/s. NBS & Co, Chartered Accountants, Mumbai, is unmodified for both standalone and consolidated financial results for the quarter and year ended March 31, 2023.

This is for your information and records.

Thank you

For DCX Systems Limited

Raghavendra Rao Hosakote Shamarao Chairman & Managing Director DIN: 00379249

K S Ranga **Chief Financial Officer**

