



An AS 9100D Certified

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

**DCX SYSTEMS LIMITED**  
**CIN: L31908KA2011PLC061686**

*(Formerly known as DCX Cable Assemblies Pvt Ltd)*

**email:** [cs@dcxindia.com](mailto:cs@dcxindia.com)  
**Tel:** 080-67119555  
**web:** [www.dcxindia.com](http://www.dcxindia.com)

**07.04.2023**

The Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street, Fort  
Mumbai – 400001  
**Script Code - 543650**

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Symbol-DCXINDIA**

Dear Sir/Madam,

**Subject: Certificate under Regulation 40 (9)/ (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40 (9)/ (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of certificate issued by the Practicing Company Secretary for the year ended March 31, 2023.

The above is for information and record please.

Thanking you

For **DCX Systems Limited**



**Nagaraj R Dhavaskar**  
**Company Secretary, Legal & Compliance Officer**  
**M. No: A53230**

Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015


I have examined all share transfer deeds, Memorandum of transfers, Registers, files and other documents relating to DCX Systems Limited (CIN: L31908KA2011PLC061686) maintained by Link Intime Private Limited, (R &T) Agent pertaining to transfer of equity shares of the Company for the period from November 11, 2022 ("The date of listing") till March 31, 2023, for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and RTA, I hereby certify that;

A. The Company has not received any transfer requests during the period starting during the period from November 11, 2022 ("The date of listing") till March 31, 2023 and accordingly no share certificates relating to the share transfer deeds were issued.

B. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period starting from November 11, 2022 ("The date of listing") till March 31, 2023. Hence, delivery of share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said period does not arise.

Place : Bangalore  
Date : 05.04.2023



Signature :   
Name of Company Secretary  
in practice : Pramod S  
Mem. No. : A36020  
C. P. No. : 13335  
Peer Review Certificate No: 1491/2021  
ICSI UDIN : A036020E000016649

**CS. PRAMOD S, MBA, ACS.**  
Practicing Company Secretary  
No. 243, Pragati Arcade, 1st Floor,  
3rd Main Road, Chamrajpet,  
Bangalore - 560 018. M. 9964370077  
ACS: 36020 COP: 13335

CC:  
DCX Systems Limited  
Aerospace Sez Sector,  
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