



DCX SYSTEMS LIMITED

CIN: L31908KA2011PLC061686

(Formerly known as DCX Cable Assemblies Pvt Ltd)

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

April 16, 2024

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
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Dear Sir/Madam,

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

Pursuant to Regulation 40 (9) and 40 (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, 2024.

The above is for information and record please.

Thanking you

For **DCX Systems Limited**

Gurumurthy Hegde
Company Secretary, Legal & Compliance Officer

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 India Private Limited, (R &T) Agent pertaining to transfer of equity shares of the Company for the period from April 01, 2023 till March 31, 2024, 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 April 01, 2023, till March 31, 2024 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 April 01, 2023, till March 31, 2024. 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 : Bengaluru.
Date : 11.04.2024



Signature : 
Name of Company Secretary
in practice : Pramod S
Mem. No. : A36020
C. P. No. : 13335
Peer Review Certificate No: 1491/2021
ICSI UDIN : A036020F000087555

CC:
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[CIN: L31908KA2011PLC061686]
Aerospace Sez Sector, Plot Nos.29,30 And 107,
Hitech Defence And Aerospace Park,
Kavadadasanahalli,
Bangalore Rural- 562110
Karnataka, India