



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

Tel: 080-67119555

web:www.dcxindia.com

Date: 07-04-2023

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip: 543650	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: DCXINDIA
---	--

Dear Sir / Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the Company is in receipt of Annual Disclosure from Promoters together with Promoter Group and persons acting in concert for the year ended 31st March, 2023.

The Disclosures received from Promoters together with Promoter Group and persons acting in concert are enclosed herewith for your reference.

This is for your information and records.

Yours Faithfully,
For **DCX Systems Limited**



Nagaraj R. Dhavaskar
Company Secretary, Legal and Compliance Officer
M. No. A53230

Encl.: As above

Date: 05.04.2023

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip: 543650	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: DCXINDIA
---	--

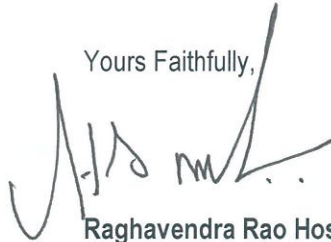
Dear Sir / Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Raghavendra Rao Hosakote Shamarao, Promoter of DCX Systems Limited (the "**Company**") hereby submit that, I have not made any encumbrance on my holding of 56,12,558 Equity Shares of face value of Rs. 2/- each in the Company, directly or indirectly, during the financial year 2022-23.

This is for your information and records.

Yours Faithfully,



Raghavendra Rao Hosakote Shamarao

Cc:
The Audit Committee
DCX Systems Limited

Date: 05.04.2023

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrp: 543650	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: DCXINDIA
--	--

Dear Sir / Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, VNG Technology Private Limited, Promoter of DCX Systems Limited (the "Company") hereby submit that we have not made any encumbrance on our holding of 3,18,84,542 Equity Shares of face value of Rs. 2/- each in the Company, directly or indirectly, during the financial year 2022-23.

This is for your information and records.

Yours Faithfully,

For VNG Technology Private Limited

Anand S.
Director
DIN:09200071



Cc:
The Audit Committee
DCX Systems Limited

Date: 05.04.2023

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip: 543650	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 Symbol: DCXINDIA
---	--

Dear Sir / Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, NCBG Holdings Inc, Promoter of DCX Systems Limited (the "**Company**") hereby submit that we have not made any encumbrance on our holding of 3,18,84,542 Equity Shares of face value of Rs. 2/- each in the Company, directly or indirectly, on the shares of the Company during the financial year 2022-23.

This is for your information and records.

Yours Faithfully,

For **NCBG Holdings Inc**


Neal Jeremy Castleman
Authorized Signatory