



**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, Kavadasanahalli, Bengaluru Rural – 562110, Karnataka, India.

**Email:**[cs@dcxindia.com](mailto:cs@dcxindia.com)

**Tel:** 080-67119555

**Web:**[www.dcxindia.com](http://www.dcxindia.com)

**April 04, 2024**

<b>BSE Limited</b> P J Towers Dalal Street, Fort Mumbai – 400001  <b>Scrip Code – 543650</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>Symbol – DCXINDIA</b>
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Dear Sir/Madam,

**Sub: 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 the Promoters together with promoter group and persons acting in concert for the year ended 31<sup>st</sup> March, 2024.

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

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **DCX Systems Limited**

**Gurumurthy Hegde**

**Company Secretary, Legal & Compliance Officer**

Date: 03.04.2024

<b>BSE Limited</b> P J Towers Dalal Street, Fort Mumbai – 400001  <b>Scrip Code – 543650</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>Symbol – DCXINDIA</b>
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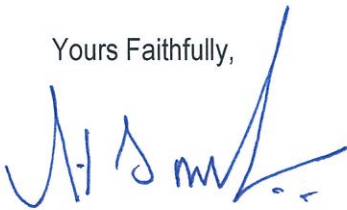
Dear Sir / Madam,

**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 2023-24.

This is for your information and records.

Yours Faithfully,



**Raghavendra Rao Hosakote Shamarao**

**Cc:**  
**The Audit Committee**  
**DCX Systems Limited**

Date: 03.04.2024

<b>BSE Limited</b> P J Towers Dalal Street, Fort Mumbai – 400001  <b>Scrip Code – 543650</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>Symbol – DCXINDIA</b>
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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 2023-24.

This is for your information and records.

Yours Faithfully,

For **VNG Technology Private Limited**

  
**Anand S**  
Authorized Signatory



**Cc:**  
**The Audit Committee**  
**DCX Systems Limited**

**Date: 03.04.2024**

<b>BSE Limited</b> P J Towers Dalal Street, Fort Mumbai – 400001  <b>Scrip Code – 543650</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>Symbol – DCXINDIA</b>
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**Dear Sir / Madam,**

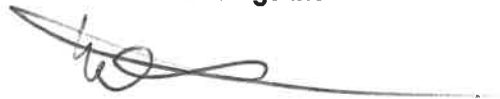
**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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, during the financial year 2023-24.

This is for your information and records.

Yours faithfully,

For **NCBG Holdings Inc**



**Neal Jeremy Castleman**  
**Authorized Signatory**

**Cc:**  
**The Audit Committee**  
**DCX Systems Limited**