



September 17, 2024

DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: TATAELXSI

Dear Sir / Madam,

Sub.: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the intimation received from our Registrars and Share Transfer Agent - Link Intime India Private Limited, regarding issuance of Letter of Confirmation in lieu of duplicate share certificates after compliance of required formalities.

This is for your information and records.

Yours faithfully
For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India
Tel +91 80 2297 9123 Fax +91 80 2841 1474
www.tataelxsi.com

Date : 17/09/2024

TATA ELXSI LTD
ITPB ROAD, WHITEFIELD
BANGALORE

560048

Dear SIR/MADAM

UNIT : TATA ELXSI LTDRE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
EXD0000313	17-09-2024	D K VASUDEV JANHAVI VASUDEV	251722	116941	100	17169131	17169230
EXM0004884	17-09-2024	MASROOR AHMED	251723	30423	100	9010611	9010710
EXM0004884	17-09-2024	MASROOR AHMED	251724	B241797	100	31439778	31439877
EXW0000047	17-09-2024	WG.CDR. MANOHAR KESHAY KULKARNI HEMANGI MANOHAR KULKARNI	251725	95808	100	15549111	15549210
EXG0001635	17-09-2024	GITABEN DESAI PINKAL	251726	61438	100	12112111	12112210

LINK INTIME INDIA PVT LTDC-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csg-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
		NARENDRABHAI DESAI					
EXG0001635	17-09-2024	GITABEN DESAI PINKAL NARENDRABHAI DESAI	251727	B243488	100	31695190	31695289
EXC0002784	17-09-2024	CHANDRAKANT JAIN ALKA JAIN	251728	29490	100	8917311	8917410
EXM0003225	17-09-2024	MANI DEVI	251729	29678	100	8936111	8936210
EXM0003225	17-09-2024	MANI DEVI	251730	B240934	100	31297711	31297810
EXD0000110	17-09-2024	DILIP MANGESH NADKARNI SEEMA DILIP NADKARNI	251731	B243893	200	31766891	31767090

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Neha

NEHA KOYANDE

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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