



December 10, 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 intimation of loss of share certificates.

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

(CIN-L85110KA1989PLC009968)

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-09/12/2024

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Tata Elxsi Ltd
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED

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

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484

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

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

NOTICE**Tata Elxsi Ltd****Regd. Off : ITPB ROAD, WHITEFIELD BANGALORE
KARNATAKA 560048**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No. | Name of the holders(Inc Joint Holders) | Shares of Rs. 10.00/- each | Certificate No. | Distinctive Nos. |
|------------|--|----------------------------|-----------------|-----------------------|
| EXS0002586 | SANGEETA AGARWAL | 100 | 173693 | 22841721- 22841820 |
| | | 100 | 85474 | 14515711- 14515810 |
| | | 200 | B240231 | 31179861- 31180060 |

Date :- 09/12/2024**Place :- Mumbai****This is computer generated letter and does not require signature.****LINK INTIME INDIA PRIVATE LIMITED**

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DALAL STREET
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| EXM0002594 | MALA PAL, GOURANGA SUNDAR PAUL | 100 | B247286 | 32344585- 32344684 |
| EXR0004768 | RAMESH CHANDRA BEHERA | 100 | 38707 | 9839011-9839110 |

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