



July 16, 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 the issuance of a Letter of Confirmation in lieu of duplicate share certificates after compliance of required formalities.

This is for your information and records.

Yours sincerely
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 : 16/07/2024

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 Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, 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 of share(s)	Distinctive nos From	Distinctive nos To
EXR0002572	16-07-2024	RAJESH KUMAR	251676	100	21863811	21863910
EXR0002572	16-07-2024	RAJESH KUMAR	251677	100	9738111	9738210
EXS0025262	16-07-2024	SHAH TUSHAR HASMUKHBHAI SHAH AMI TUSHAR	251678	100	21043751	21043850
EXS0025262	16-07-2024	SHAH TUSHAR HASMUKHBHAI SHAH AMI TUSHAR	251679	100	23632821	23632920
EXS0002935	16-07-2024	SANJAY DIWAKAR KULKARNI	251680	200	32031122	32031321

Thanking you,

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

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

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- Nehals
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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EXK0003906	12-07-2024	KETAN MEHTA	251673	100	8629711	8629810
EXK0003906	12-07-2024	KETAN MEHTA	251674	100	31532779	31532878
EXP0000145	12-07-2024	PRAKASH S SATAVSE JAYWANT S SATAVSE	251675	100	21006751	21006850

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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EXA0005962	09-07-2024	ASHIM BANERJEE ASHISH BANERJEE	251669	100	7483111	7483210
EXA8600469	09-07-2024	A SHANMUGAN	251670	100	16057821	16057920
EXA8600469	09-07-2024	A SHANMUGAN	251671	200	32258984	32259183
EXH0002423	09-07-2024	HINABEN MODI BHARATKUMAR MODI	251672	100	8245011	8245110

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*
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Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
EXR0002735	03-07-2024	RAJESH PATALIA	251668	100	31511779	31511878

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

sd/- *Neha*
NEHA KOYANDE

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