



September 06, 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](http://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 :-05/09/2024

**Attn : The Secretary of Stock Exchange**

Dear Sir[s]/Madam,

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

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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 : [csg-unit@linkintime.co.in](mailto:csg-unit@linkintime.co.in) Website : <https://www.linkintime.co.in>

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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.
EXH0001162	HARJI JIVRAJ VEKRIA	100	62536	12221911- 12222010
		100	B242449	31538579- 31538678
EXV0004817	VIMLA BODIWALA, SNEHAL AGRAWAL	100	194321	30873921- 30874020
		100	34519	9420211-9420310
		200	B243914	31770791- 31770990

**Date :- 05/09/2024****Place :- Mumbai****This is computer generated letter and does not require signature.****LINK INTIME INDIA PRIVATE LIMITED**

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**BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
FORT  
MUMBAI  
MAHARASHTRA  
INDIA  
400001**

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