



November 19, 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 : 18/11/2024

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
EXT0002396	18-11-2024	TARALA DILIP GANATRA DILIP PERAJ GANATRA	251822	12166	100	7184911	7185010
EXT0002396	18-11-2024	TARALA DILIP GANATRA DILIP PERAJ GANATRA	251823	15266	100	7494911	7495010
EXT0002396	18-11-2024	TARALA DILIP GANATRA DILIP PERAJ GANATRA	251824	160780	100	21550961	21551060
EXT0002396	18-11-2024	TARALA DILIP GANATRA DILIP PERAJ GANATRA	251825	25069	100	8475211	8475310

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
EXT0002396	18-11-2024	TARALA DILIP GANATRA DILIP PERAJ GANATRA	251826	91808	100	15149111	15149210
EXS0011835	18-11-2024	SUMANBEN NATVARLAL BHAJIWALA BHADRESH NATVARLAL BHAJIWALA	251827	45484	100	10516711	10516810
EXS0011835	18-11-2024	SUMANBEN NATVARLAL BHAJIWALA BHADRESH NATVARLAL BHAJIWALA	251828	B243559	100	31704990	31705089
EXS0017838	18-11-2024	SUMAN KANTA SHARMA	251829	183204	100	23792821	23792920
EXS0017838	18-11-2024	SUMAN KANTA SHARMA	251830	183205	100	23792921	23793020
EXS0017838	18-11-2024	SUMAN KANTA SHARMA	251831	B240985	300	31305311	31305610
EXS0005707	18-11-2024	SEKHAR D R	251832	87152	100	14683511	14683610

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Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
EXS0005707	18-11-2024	SEKHAR D R	251833	B245999	100	32131222	32131321
EXS0022814	18-11-2024	SUMAN MOHAN	251834	B247186	100	32329584	32329683

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

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NEHA KOYANDE

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