



February 09, 2021

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

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 letter received from our Registrars and Share Transfer Agent -TSR Darashaw Consultants Private Limited, with respect to loss of share certificates and for issuance of duplicate certificates after compliance of required formalities.

This is for your information and records.

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
General Counsel & Company Secretary

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)

09-02-2021

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

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : TATA ELXSI LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put 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].

Yours faithfully,
for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

NOTICE
TATA ELXSI LIMITED
Regd. Off : ITPB ROAD WHITEFIELD
BANGALORE KARNATAKA INDIA 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	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
EXR0005859	RANJANBEN VAGHASIA	200	B 00242189	31498579-31498778
EXM0009548	M K RAMESH	100 100	00031793 00147671	9147611-9147710 20240331-20240430

Place : Mumbai
Date : 09-FEB-21

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Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
EXV0005147	VIRENDRA HARISHANKER JOSHI HARISHANKER BHAVANISHANKER JOSHI	100	00194563	30898121-30898220

Place : Mumbai
Date : 04-FEB-21

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REF NO.: 157

04-02-2021

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PHIROZE JEEJEEBHOY TOWERS
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EXG0000236	G KAUR JAGTAR SINGH	100	00020714	8039711-8039810

Place : Mumbai
Date : 03-FEB-21

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	NIRANJAN KANTILAL SHAH	100	00111488	16623921-16624020
EXI0000181	ILABEN M PATEL	100	00063623	12330611-12330710
		100	00127817	18255741-18255840
EXM0015510	MADHU KHANNA VARUN KHANNA	100	00180853	23557721-23557820
EXS0005513	SEEMA AGARWAL	100	00087035	14671811-14671910

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