

April 17, 2022

National Securities Depository Ltd., Trade World,' A' Wing, 4th & 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Central Depository Services (India) Ltd. 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (East), Mumbai – 400 013.

Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022

This is to certify that the details of securities dematerialised / rematerialized during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all stock exchanges where the shares of the Company are listed.

Best Regards,

For Tata Elxsi Limited

Cauveri Sriram

Compliance Officer & Company Secretary

Cc:

BSE Limited National Stock Exchange of India Limited

## **TATA ELXSI**