



April 20, 2022

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

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

Dear Sir / Madam,

**Sub: Audited Financial Results for the quarter and year ended March 31, 2022.**

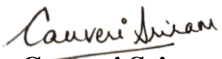
Please find enclosed, the audited financial results of the Company in the prescribed format for the quarter and year ended March 31, 2022 under Ind AS, which were approved and taken on record by the Board of Directors of the Company at their Meeting held today – April 20, 2022.

The Auditors' Report with an unmodified opinion on the said financial statement is also attached herewith.

Further, we are pleased to inform you that the Board of Directors has recommended, subject to the approval of the members at the forthcoming Annual General Meeting, a final dividend of 425% at Rs. 42.50 per share for the year 2021-22, subject to tax.

You are requested to please take the same on record and confirm.

Yours faithfully,  
**For Tata Elxsi Limited**

  
**Cauveri Sriram**  
**Company Secretary**

Encl: a/a

**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)