



August 17, 2020

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,

**Sub: Intimation for transfer of shares vide SEBI circular No. SEBI/HO/MIRSD/DOS3 /CIR/P/2018/139**

With reference to the captioned subject and the Notice published in ‘Financial Express’ and ‘Sanjevani’ on March 18, 2020, we hereby confirm that the Company has not received any objection / claim against the proposed transfer of shares and in compliance with the afore mentioned SEBI Circular, the Company has approved the transfer of the below mentioned shares in favour of the transferee.

Name of the Transferor	Transferor Folio No.	Name of the Transferee	Transferee Folio No.	Distinctive numbers	No. of equity shares
Shakuntala Devi	EXS0006461	Deva P Gupta HUF	EXD8600268	23053521 to 23053620 23053621 to 23053720	200

Pursuant to the captioned SEBI Circular the above mentioned shares shall be under lock - in for a period of six months from August 07, 2020 and shall not be transferred/dematerialized during the said period.

Request to please take the same on record.

Yours truly,  
**For Tata Elxsi Limited**

**G. Vaidyanathan**  
**General Counsel & Company Secretary**

**TATA ELXSI**

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