



April 02, 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.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the compliance certificate for the financial year ended March 31, 2024, duly signed by the Compliance Officer of the Tata Elxsi Limited ('the Company') and the authorised representative of Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Best Regards,

**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](http://www.tataelxsi.com)

(CIN-L85110KA1989PLC009968)

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended **March 31, 2024**, all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialisation) for **Tata Elxsi Limited** are maintained by Link Intime India Private Limited (formerly known as TSR Consultants Private Limited) (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

**Tata Elxsi Limited**

**CAUVERI** Digitally signed by  
CAUVERI SRIRAM  
**SRIRAM** Date: 2024.04.02  
11:28:43 +05'30'  
**Cauveri Sriram**

**Company Secretary**

**Link Intime India Private Limited**

**VIDYA UDAY** Digitally signed by VIDYA  
UDAY BRAHME  
**BRAHME** Date: 2024.04.02 10:02:33  
+05'30'

**Vidya Brahme**  
**Authorized Signatory**

Date: April 01, 2024