



June 02, 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: 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 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.

Best Regards,

**For Tata Elxsi Limited**

  
Cauveri Sriram  
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](http://www.tataelxsi.com)

(CIN-L85110KA1989PLC009968)

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

Date :-02/06/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Tata Elxsi Ltd  
RE : LOSS OF SHARE CERTIFICATES.

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We have to advise you to place 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].

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494  
E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : [www. https://www.tcplindia.co.in](https://www.tcplindia.co.in)

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

**NOTICE**

**Tata Elxsi Ltd**

**Regd. Off : ITPB ROAD, WHITEFIELD BANGALORE  
KARNATAKA 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.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
EXJ0001569	JATINDER KAPUR	100	129828	18456121- 18456220
EXM0004159	MANJULABEN JAYANTILAL PANCHAL, JITENDRA JAYANTILAL PANCHAL	100	144196	19892831- 19892930
		100	72270	13195311- 13195410
		200	B243066	31631290- 31631489
EXS0028078	SARITA MOHATA, BINAY KUMAR MOHATA	100	36081	9576411- 9576510
		100	B247746	32417698- 32417797
EXY0000185	YASHODA VENAKATARAME GOWDA, VENKATARAME GOWDA	100	B246510	32217584- 32217683

**Date :- 02/06/2022**

**Place :- Mumbai**

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**BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
FORT  
MUMBAI  
MAHARASHTRA  
INDIA  
400001**

Date :- 02/06/2022

**Attn : The Secretary of Stock Exchange**

Dear Sir[s]/Madam,

UNIT : Tata Elxsi Ltd  
RE : LOSS OF SHARE CERTIFICATES.

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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].

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Exchange Plaza  
Plot No.c-1, G-Block  
IFB Centre  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051  
Maharashtra  
India

Date :-01/06/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Tata Elxsi Ltd  
RE : LOSS OF SHARE CERTIFICATES.

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EXB0004302	BIRBAL SINGH JAKHAR	100	56824	11650711- 11650810
EXB0006335	BANITA SOGANI	100	B247851	32435298- 32435397
EXK0012309	KOKILABEN K PATEL	100	30311	8999411-8999510

**Date :- 01/06/2022**

**Place :- Mumbai**

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EXA8600213	ASHA GOBINDSINGH DHAWDA, GOBINDSINGH DHAWDA	100	27081	8676411- 8676510
EXJ0002221	JAYESH B DHOLAKIA	200	B242827	31594679- 31594878
EXP0003910	PRAKASH KUNDANDAS BELAI, HITESH KUNDANDAS BELAI	100	78863	13854611- 13854710
		100	B244379	31858042- 31858141
EXS0000439	SURESH TARACHAND JAIN	100	172534	22725821- 22725920
		100	B244304	31843642- 31843741
EXS0014073	SUSHILA DARUKA, SURESH KUMAR DARUKA	100	91801	15148411- 15148510

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