



June 09, 2023

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

The 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 received from our Registrars and Share Transfer Agent - TSR Consultants Private Limited, regarding intimation of loss of share certificates and for issuance of Letter of Confirmation in lieu of duplicate share certificates after compliance of required formalities.

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)

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 :-09/06/2023

**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].

**This is computer generated letter and does not require signature.**

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 Fax : +91 22 6656 8494

E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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Business hours Monday to Friday 10.00 a.m. to 5.00 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.
EXP0001532	PARAS P MEHTA	100	34442	9412511-9412610
EXR0000206	RAVEENDRAN M P	100	162426	21715111-21715210
		100	162427	21715211-21715310
		100	7124	6680711-6680810
		100	7125	6680811-6680910
		400	B246271	32177384-32177783

**Date :- 09/06/2023**

**Place :- Mumbai**

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

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Date : 08/06/2023

TATA ELXSI LTD  
ITPB ROAD, WHITEFIELD  
BANGALORE

560048

Dear SIR/MADAM

**UNIT : TATA ELXSI LTD**

RE : Regulation 39(3) of SEBI (LODR), 2015  
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Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
EXS0012777	08-06-2023	SUNITA SINHA	251226	100	15079311	15079410

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Nehe*  
NEHA KOYANDE

**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  
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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 :-08/06/2023

**Attn : The Secretary of Stock Exchange**

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

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EXA0005201	ARUN KUMAR SULTANIA	200	B246276	32178784-32178983
EXG0001635	GITABEN DESAI, PINKAL NARENDRABHAI DESAI	100	61438	12112111-12112210
		100	B243488	31695190-31695289
EXJ0001508	JASWINDER ARORA	100	64765	12444811-12444910
		100	B241236	31350778-31350877
EXJ0002415	JAYRAJ BALWANT BHALERAO	100	130324	18505721-18505820
		100	B245325	32021222-32021321
EXM0007159	MRIDULA SOOD	200	B241192	31344378-31344577
EXN0006471	NAVEEN K AGGARWAL	100	161026	21575561-21575660
		100	161027	21575661-21575760
		100	42246	10192911-10193010
		100	49886	10956911-10957010

**Date :- 08/06/2023**

**Place :- Mumbai**

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Date : 07/06/2023

TATA ELXSI LTD  
ITPB ROAD, WHITEFIELD  
BANGALORE

560048

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**UNIT : TATA ELXSI LTD**

RE : Regulation 39(3) of SEBI (LODR),2015  
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Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
EXS0015565	07-06-2023	SUJATA MORDANI	251217	100	23587421	23587520
EXS0015565	07-06-2023	SUJATA MORDANI	251218	100	14896111	14896210
EXK0011052	07-06-2023	K RAMA MOHAN	251219	100	20293131	20293230
EXK0011052	07-06-2023	K RAMA MOHAN	251220	100	32212584	32212683
EXM0006020	07-06-2023	MINABEN VASHI PARESHKUMAR VASHI	251221	100	19995731	19995830
EXJ0001273	07-06-2023	JASHIBEN KEVALDAS PATEL	251222	100	18438921	18439020
EXJ0001273	07-06-2023	JASHIBEN KEVALDAS PATEL	251223	100	31636290	31636389

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EXS0011713	07-06-2023	SUMAN BALA CCHOUDHARY	251224	100	31448278	31448377
EXR0008583	07-06-2023	RUTAMBHARA K CHHAYA	251225	200	31515879	31516078

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Nehebs*  
NEHA KOYANDE

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