



June 14, 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.: 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 - Link Intime India Private Limited, regarding 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

Date : 13/06/2024

TATA ELXSI LTD
ITPB ROAD, WHITEFIELD
BANGALORE

560048

Dear SIR/MADAM

UNIT : TATA ELXSI LTDRE : Regulation 39(3) of SEBI (LODR),2015

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
EXS0004363	13-06-2024	SAROJ BALA	251630	200	31203361	31203560
EXD0021282	13-06-2024	DEEPABEN B MODI	251631	100	17524841	17524940
EXM0002341	13-06-2024	MAHESH PANDURANG NAYAK	251632	200	32237284	32237483
EXV0000068	13-06-2024	VARSHA HOOJA RAVI HOOJA	251633	100	30583011	30583110
EXV0000068	13-06-2024	VARSHA HOOJA RAVI HOOJA	251634	100	6937511	6937610
EXV0000068	13-06-2024	VARSHA HOOJA RAVI HOOJA	251635	200	31820002	31820201
EXA0017475	13-06-2024	ATAL BAHADUR SING KUNDATAI	251636	100	19164131	19164230

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

		VIJAYKAR				
EXA0017475	13-06-2024	ATAL BAHADUR SING KUNDATAI VIJAYKAR	251637	100	19164231	19164330
EXA0017475	13-06-2024	ATAL BAHADUR SING KUNDATAI VIJAYKAR	251638	200	32027022	32027221

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neaha*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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

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