



February 09, 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 (formerly known as TSR Consultants 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

(CIN-L85110KA1989PLC009968)

Date : 08/02/2024

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
EXB0004350	30-01-2024	BISHAN SWARUP GUPTA	251509	100	11653011	11653110
EXA0000104	30-01-2024	AMEETA PARASURAM	251510	400	31268161	31268560
EXA0008462	30-01-2024	ATUL CHAND DUGAR	251511	100	9022911	9023010
EXM0010067	30-01-2024	MANJARI AGARWAL	251512	100	20298131	20298230
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251513	100	17135731	17135830
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ	251514	100	17135831	17135930

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.

		CHOPADA TIKAM DULICHAND BAID				
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251515	100	17135931	17136030
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251516	100	17136031	17136130
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251517	100	17136131	17136230
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251518	100	17136231	17136330
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251519	100	17136331	17136430
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251520	100	17136431	17136530
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251521	100	17136531	17136630
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM	251522	100	17136631	17136730

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 : cs-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

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

		DULICHAND BAID				
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251523	100	17136731	17136830
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251524	100	6157081	6157180
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251525	100	6157181	6157280
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251526	100	6157281	6157380
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251527	100	6157381	6157480
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251528	100	6157481	6157580
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251529	100	6157581	6157680
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251530	100	6157681	6157780

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 : cs-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

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

EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251531	100	6157781	6157880
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251532	100	6157881	6157980
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251533	100	6157981	6158080
EXD0000082	30-01-2024	DEVENDRA MEGHRAJ CHOPADA TIKAM DULICHAND BAID	251534	2100	32003472	32005571
EXR0007454	30-01-2024	RESHMA J KUDCHADKAR	251535	100	22147211	22147310
EXR0007454	30-01-2024	RESHMA J KUDCHADKAR	251536	100	14367311	14367410
EXR0007454	30-01-2024	RESHMA J KUDCHADKAR	251537	200	31784842	31785041

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/-
NEHA KOYANDE

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.