



June 18, 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 : 17/06/2024

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
EXP8600427	14-06-2024	PL SUBRAMANIAN	251639	100	21422461	21422560
EXP0007391	14-06-2024	PL. SUBRAMANIAN R M PALANIAPPAN	251640	100	32308484	32308583
EXP0000347	14-06-2024	PRASAD L	251641	100	21031051	21031150
EXP0000347	14-06-2024	PRASAD L	251642	100	32147224	32147323
EXD0004636	14-06-2024	DILIP ARORA	251643	100	14555411	14555510
EXD0004636	14-06-2024	DILIP ARORA	251644	100	31192961	31193060
EXS0017019	14-06-2024	SMRITI RANA PRAGATI RANA	251645	100	12160411	12160510

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.

EXA0009004	14-06-2024	AMITABH SHARMA VINITA SHARMA	251646	100	15212511	15212610
EXA0001576	14-06-2024	AJAY VIRENDER ARORA	251647	100	11113811	11113910
EXA0001576	14-06-2024	AJAY VIRENDER ARORA	251648	100	31833842	31833941
EXS0029439	14-06-2024	SAVITA SASE LEENA SASE	251649	100	22994621	22994720
EXS0029439	14-06-2024	SAVITA SASE LEENA SASE	251650	100	10224311	10224410

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Nehals*
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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