



March 29, 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 : 27/03/2024

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
EXR0004476	08-03-2024	RAMANLAL C SHAH	251580	100	9826011	9826110
EXV0002557	08-03-2024	VIJAYA KANKARIA	251581	100	30747611	30747710
EXF0000036	08-03-2024	FARZAN TEHMUL UMRIGAR NERGISH JAL DRIVER JAL NUSSERWANJI DRIVER	251582	100	17595991	17596090
EXF0000036	08-03-2024	FARZAN TEHMUL UMRIGAR NERGISH JAL DRIVER JAL NUSSERWANJI DRIVER	251583	100	6211781	6211880
EXF0000036	08-03-2024	FARZAN TEHMUL UMRIGAR NERGISH JAL	251584	200	31827702	31827901

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.

		DRIVER JAL NUSSERWANJI DRIVER				
EXR0005284	08-03-2024	RAMESHWAR DAYAL AGARWAL	251585	100	14247511	14247610
EXM0007371	08-03-2024	MUKESH KEJARIWAL	251586	100	13377311	13377410
EXA0019191	08-03-2024	AJAY S BHATIA	251587	100	12231311	12231410
EXS0012341	08-03-2024	SUNIL KUMAR GUPTA	251588	100	10538611	10538710
EXN0000146	08-03-2024	NOSHIR JAL DRIVER KASHMIRA NOSHIR DRIVER	251589	100	6546211	6546310
EXN0007647	08-03-2024	NEERU VARUN KHANNA	251590	100	14024511	14024610
EXK0000253	08-03-2024	KALYAN MITRA DIPIKA MITRA	251591	100	18807621	18807720
EXK0000253	08-03-2024	KALYAN MITRA DIPIKA MITRA	251592	100	11007611	11007710
EXN0004421	08-03-2024	NITIN DATTAKUMAR SAWANT ARUNA DATTAKUMAR SAWANT	251593	100	20725431	20725530
EXA0005700	08-03-2024	ASHA ALAGH ASHOK ALAGH	251594	100	11335911	11336010
EXM0002880	08-03-2024	MAMTABEN MEHTA P	251595	100	19816131	19816230
EXM0002880	08-03-2024	MAMTABEN MEHTA P	251596	100	31891742	31891841

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EXA0016601	18-03-2024	ABHA CHOUDHARY	251597	100	31922042	31922141
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Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*
NEHA KOYANDE

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