

October 29, 2020

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 Sirs,

Sub: Newspaper Advertisement – Notice of Postal Ballot

Pursuant to Regulation 47(1) of the SEBI Listing Regulations, as amended from time to time, please find enclosed herewith the newspaper advertisement for the Notice of Postal Ballot as published in Financial Express and Sanjevani on October 28, 2020.

A copy of the same is also available on the Company's website – www.tataelxsi.com.

This is for the information of the exchange and the Members.

Yours faithfully, For Tata Elxsi Limited

G. Vaidyanathan **General Counsel & Company Secretary**

TATA ELXSI

FINANCIAL EXPRESS



TATA ELXSI LIMITED CIN: L85110KA1989PLC009968

Regd. Off: ITPB Road, Whitefield, Bengaluru-560 048. Tel: 91 80 2297 9123 Fax: +91 80 2841 1474 Email: investors@tataelxsi.com Website: www.tataelxsi.com

Postal Ballot Notice Notice is hereby given pursuant to Section 110 of the Companies Act, 2013

(the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) ("the Rules"), read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), that the Alteration of the Articles of Association of the Company is proposed as a Special Resolution for approval of the Members of Tata Elxsi Limited (the "Company") through Postal Ballot by remote e-voting process ("e-voting"). In compliance with the MCA Circulars, the Postal Ballot Notice is being sent via

e-mail only to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses are available with Tata Elxsi Limited and Depositories as on October 23, 2020 ("cut-off date"). The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

Members who hold their shares in physical form and are desirous of updating their e-mail addresses, in order to receive the Notice electronically and cast their vote electronically, are requested to send their request to TSR at csg-unit@tsrdarashaw.com mentioning the Folio Number, Name of Shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card). Members who hold shares in demat form are requested to contact their respective Depository Participant (DP) and register the e-mail address, as per the process advised by the DP.

The Company has engaged the services of NSDL for facilitating remote e-Voting to enable the Members to cast their votes electronically. The remote e-Voting period shall commence on Sunday, November 01, 2020 at 9.00 a.m. (IST) and end on Monday, November 30, 2020 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL thereafter. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e. October 23, 2020, shall cast their vote electronically.

for TATA ELXSI LIMITED

Place: Bengaluru Dated: October 27, 2020

Sd/-(G. VAIDYANATHAN) Company Secretary

In case of shares held in Physical form, by issuance of New Share certificate

In case of shares held in Demat Form, by transfer of shares directly



NMDC LIMITED

ICICI Prudential Balanced Advantage		











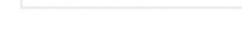
















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(G. VAIDYANATHAN) Place: Bengaluru Dated: October 27, 2020 Company Secretary