



May 24, 2023

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 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 intimations received from our Registrars and Share Transfer Agent - TSR Consultants Private Limited, regarding intimation of loss of share certificates and for 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 : 23/05/2023

TATA ELXSI LTD
ITPB ROAD, WHITEFIELD
BANGALORE

560048

Dear SIR/MADAM

UNIT : TATA ELXSI LTD

RE : 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
EXS0007165	18-05-2023	SHANTI SINGH	251201	100	10303811	10303910
EXD0004525	18-05-2023	DHIRAJ C SHAH	251202	100	14699011	14699110
EXK0001527	18-05-2023	KALPNA KIRANBHAI DAVE ARUNA HARIVADAN SHELAT HARIVADAN NANALAL SHELAT	251203	100	12635111	12635210
EXV0000913	18-05-2023	VANEETA GUPTA	251204	100	30653511	30653610
EXV0000913	18-05-2023	VANEETA GUPTA	251205	100	10791311	10791410
EXA0020589	18-05-2023	ANJANA CHAUHAN URMILA	251206	100	7395111	7395210

TSRCONSULTANTSPRIVATELIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494

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

		CHAUHAN				
EXA0020589	18-05-2023	ANJANA CHAUHAN URMILA CHAUHAN	251207	100	31437978	31438077
EXS0009812	18-05-2023	SNEHA BHUPENDRA GANDHI	251208	100	14914111	14914210
EXH0004296	18-05-2023	HASMUKEH A VORA NARESH J KENIYA	251209	100	16354321	16354420
EXH0004296	18-05-2023	HASMUKEH A VORA NARESH J KENIYA	251210	100	16354421	16354520
EXH0004296	18-05-2023	HASMUKEH A VORA NARESH J KENIYA	251211	100	16354521	16354620
EXH0004296	18-05-2023	HASMUKEH A VORA NARESH J KENIYA	251212	100	16354621	16354720
EXH0004296	18-05-2023	HASMUKEH A VORA NARESH J KENIYA	251213	100	16354721	16354820

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited



Sumalini Kulal

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National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-22/05/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Tata Elxsi Ltd
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

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NOTICE
Tata Elxsi Ltd
Regd. Off : ITPB ROAD, WHITEFIELD BANGALORE
KARNATAKA 560048

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
EXP0000190	PREMA RAO	100	6351	6603411-6603510
		100	6352	6603511-6603610
		200	B246184	32161024- 32161223
EXS0012770	SUNITA SHARMA	100	179466	23419021- 23419120
		100	45890	10557311- 10557410
		200	B240739	31265961- 31266160
EXS0017946	SHASHI KAKKAR	100	70952	13063511- 13063610
EXV0001186	VASANJ J PATEL	100	B243135	31640890- 31640989

Date :- 22/05/2023

Place :- Mumbai

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**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001**

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EXK0012309	17-05-2023	KOKILABEN K PATEL	251198	100	8999411	8999510
EXS0025805	17-05-2023	SUNIL CHAMANLAL PATEL DARSHANA SUNIL PATEL	251199	100	13037011	13037110
EXR0010435	17-05-2023	REKHA GUPTA AJAY KUMAR SAH	251200	100	32465998	32466097

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

sd/- Nehals

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NEHA KOYANDE

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