

November 04, 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 – Electronic dispatch of 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 completion of electronic dispatch of Notice of Postal Ballot, as published in Financial Express and Sanjevani on November 03, 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

TATA ELXSI LIMITED CIN: L85110KA1989PLC009968 Regd. Off: ITPB Road, Whitefield, Bengaluru-560 048. Tel: 91.80 2297 9123 Fax: +91.80 2841 1474 Notice of Postal Ballot – Electronic Dispatch

Notice of Postal Ballot – Electronic Dispatch

Members are hereby notified that the Postal Ballot Notice dated

October 4, 2022 (along with Explanatory Statement) in respect of the

Resolution for Alteration of the Articles of Association of the Company, has

been sent ye—mail to those members whose email-dis are available with the

Company (Depositories on October 29, 2020.)

In compliance with Crudar No. 14/2020 dated April 8, 2020, Circular No.

17/2020 steed April 13, 2020 and Circular No. 33/2020 dated Seytember 28,

2020, Issaed by the Minister Ald Company Affairs (MCA), hereinster a compliance with Company Affairs (MCA), hereinster a compliance with company and the company in the Register of Members' Albert Depository Services (India) Limited (TCDSL). The company has engaged the services X1SSL for yourding below of the company has engaged the services X1SSL for yourding below of the providing below of the providing below of the providing below of the providing below of the company has engaged the services X1SSL for Cruchf data (Pub the entitled to exercise their e-voing), A person who is a member or the cut-off date shall accordingly treat the Postal Ballat Notice as for information purpose only.

The Members are provided with a facility to cast their vote electroncally on the

for information purpose only.

The Members are provided with a facility to cast their vote electronically on the resolutions set forth in the Postal Ballot Notice dated October 14, 2020 using the e-voling system provided by NSDL. The renote e-voling period commenced on Sunday, November 01, 2020 at 9.00 am. (IST) and ends on Monday, November 30, 2020 at 9.00 p.m. (IST). The remote e-Voling module shall be disabled by NSDL thereafter. During this period. Members of the Company loiding shares either in physical or electronic form, as on the cut-off date, i.e. Cotober 23, 2020, shall cast their vote electronically.

For TATA ELXS LIMITED Sid!-

Sd/-(G. VAIDYANATHAN) Company Secretary











TATA ELXSI LIMITED

CIN: L85110KA1989PLC009968 Regd. Off: ITPB Road, Whitefield, Bengaluru-560 048. Tel: 91 80 2297 9123 Fax: +91 80 2841 1474

Notice of Postal Ballot – Electronic Dispatch

Members are hereby notified that the Postal Ballot Notice dated October 14, 2020 (along with Explanatory Statement) in respect of the Resolution for Alteration of the Articles of Association of the Company, has been sent by e-mail to those members whose email-ids are available with the Company/ Depositories on October 29, 2020.

been sent by e-mail to hose members whose email-us are available with the Company Depositorise on Coldbor 29, 2020.

In compliance with Circular No. 14(2020 dated April 8, 2020, Circular No. 17(2020 dated April 18, 2020 and Circular No. 32(2020 dated September 28, 2020, Issued by the Ministry of Corporate Affairs (*McA*) (hereinafter collective) referred to as "McA Circulars"), the Postal Ballot Notice has been 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 (*OSDL*). The congramy has engaged the services of NSDL for providing the e-voting platform. The members whose e-mail addresses 2020 (*rout-off date! will be entitled to exercise beine -voting, aperson who is not a member on the cut-off date shall accordingly treat the Postal Ballot Notice as for information purpose only NSDL. The remotine e-voting particular the results of the service of NSDL o

for TATA ELXSI LIMITED





