September 27, 2023

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 - TSR Consultants Private Limited, regarding intimation of loss of share certificates.

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 :-27/09/2023

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

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.

TSR CONSULTANTS PRIVATE LIMITED

(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 81 0811 8484 Fax : +91 22 6656 8494 E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in

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/-	Certificate	Distinctive Nos.
		each	No.	
EXA0004518	ANUGRAH KUMAR VARSHNEY	100	53073	11275611-11275710
		100	B241443	31385278-31385377
EXB0004234	BIPIN SHAH, PALLAVI BIPIN SHAH	100	17622	7730511-7730610
		100	B243245	31658290-31658389
EXN0003350	NILESH KUMAR AGRAWAL, DINESH KUMAR	100	151898	20663031-20663130
	AGRAWAL			
		100	76051	13573411-13573510
		200	B245534	32053022-32053221

Date :- 27/09/2023

Place :- Mumbai

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

Date :- 27/09/2023

Attn : The Secretary of Stock Exchange

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Date :-26/09/2023

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

Attn : The Secretary of Stock Exchange

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		10.00/- each	No.	
EXA0001576	AJAY VIRENDER ARORA	100	51455	11113811-11113910
		100	B244263	31833842-31833941
EXG0004803	GUNVANTI G DAWDA, MINESH G DAWDA,	100	150866	20559831-20559930
	GOVINDJI J DAWDA			
		100	163107	21783211-21783310
		200	B244186	31821102-31821301
EXM0007159	MRIDULA SOOD	200	B241192	31344378-31344577
EXN0003589	NIRAJ MEHTA, KAMLESH MEHTA	100	33256	9293911-9294010

Date :- 26/09/2023

Place :- Mumbai

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

Date :- 26/09/2023

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	GOVINDJI J DAWDA			
		100	163107	21783211-21783310
		200	B244186	31821102-31821301
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Date :-25/09/2023

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Attn : The Secretary of Stock Exchange

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		100	B247896	32442498-
				32442597
EXG0000765	GAUTAM CHAND NAHAR, SAMRATH MAL	100	122026	17676641-
	NAHAR			17676740
		100	B246323	32187484-
				32187583

Date :- 25/09/2023

Place :- Mumbai

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