



CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2021

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended March 31, 2021, all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialisation) are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

Tata Elxsi Limited

G. Vaidyanathan
General Counsel & Company Secretary

TSR Darashaw Consultants Private Limited

Vidya Brahme
Authorized Signatory

Date: April 11, 2021

TATA ELXSI

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