



January 02, 2024

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 of merger of TSR Consultants Private Limited with Link Intime India Private Limited.

This is to inform you that the Company's Registrar and Share Transfer Agent ("RTA"), formerly known as TSR Consultants Private Limited, has merged with Link Intime India Private Limited, effective December 22, 2023 in accordance with the Order dated December 18, 2023, issued by the Mumbai Bench of the National Company Law Tribunal (NCLT).

The communication details of RTA of the Company remain unchanged and are as follows:

Link Intime India Private Limited

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083
Tel No.: +91 8108118484; Fax No.: +91 22 6656 8494
Email Id: csg-unit@tcplindia.co.in; Website: <https://www.tcplindia.co.in/>

We request you to take note of the above and update Link Intime India Private Limited as the Registrar and Transfer Agents of the Company.

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

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