



CS Dipali Vora  
(B.COM, ACS)

**D N VORA & ASSOCIATES**

Company Secretaries

**CERTIFICATE UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tata Elxsi Ltd** maintained by **TSR Darashaw Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2020** to **30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate under Clause 40(9) & (10) of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 (Listing Regulation). I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April, 2020** to **30<sup>th</sup> September, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as case may be from respective date of lodgment of each deed.

Place: Mumbai

Date: 08<sup>th</sup> October, 2020

FOR D N Vora & Associates



*D. N. Vora*

Dipali Vora  
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UDIN- A046989B000888676