



April 21, 2023

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 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 intimations received from our Registrars and Share Transfer Agent - TSR Consultants Private Limited, regarding intimation of loss of share certificates and for issuance of Letter of Confirmation in lieu of duplicate share certificates after compliance of required formalities.

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)

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

Date :-21/04/2023

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>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

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/- each | Certificate No. | Distinctive Nos. |
|------------|--|----------------------------|-----------------|-------------------|
| EXK0003696 | KAVSHIK MAHAJAN | 100 | 135249 | 18998221-18998320 |
| | | 100 | 67875 | 12755811-12755910 |

Date :- 21/04/2023

Place :- Mumbai

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

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Date : 20/04/2023

TATA ELXSI LTD
ITPB ROAD, WHITEFIELD
BANGALORE

560048

Dear SIR/MADAM

UNIT : TATA ELXSI LTD

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

| Folio No | Issue Date | Name Of Shareholder | New Certificate | No of share(s) | Distinctive nos From | Distinctive nos To |
|------------|------------|---|-----------------|----------------|----------------------|--------------------|
| EXR0006406 | 20-04-2023 | RATILAL HANSARAJ PATEL DAMAYANTI RATILAL PATEL | 251169 | 100 | 9912511 | 9912610 |
| EXS0009467 | 20-04-2023 | SIRISH KUMAR MANSINGH | 251170 | 200 | 32430898 | 32431097 |
| EXA0004870 | 20-04-2023 | ARCHANA MITRA | 251171 | 100 | 15907711 | 15907810 |
| EXA0004870 | 20-04-2023 | ARCHANA MITRA | 251172 | 100 | 11292611 | 11292710 |
| EXA0000104 | 20-04-2023 | AMEETA PARASURAM | 251173 | 100 | 15615811 | 15615910 |
| EXA0000104 | 20-04-2023 | AMEETA PARASURAM | 251174 | 100 | 15615911 | 15616010 |

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| | | | | | | |
|------------|------------|---------------------|--------|-----|----------|----------|
| EXA0000104 | 20-04-2023 | AMEETA PARASURAM | 251175 | 100 | 6007081 | 6007180 |
| EXA0000104 | 20-04-2023 | AMEETA PARASURAM | 251176 | 100 | 6007181 | 6007280 |
| EXA0000105 | 20-04-2023 | AMEETA RAVI | 251177 | 100 | 15616011 | 15616110 |
| EXA0000105 | 20-04-2023 | AMEETA RAVI | 251178 | 100 | 15616111 | 15616210 |
| EXA0000105 | 20-04-2023 | AMEETA RAVI | 251179 | 100 | 6007281 | 6007380 |
| EXA0000105 | 20-04-2023 | AMEETA RAVI | 251180 | 100 | 6007381 | 6007480 |
| EXA0000105 | 20-04-2023 | AMEETA RAVI | 251181 | 400 | 31207361 | 31207760 |

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neels*
NEHA KOYANDE

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| Folio No | Issue Date | Name Of Shareholder | New Certificate | No of share(s) | Distinctive nos From | Distinctive nos To |
|------------|------------|--|-----------------|----------------|----------------------|--------------------|
| EXS0017811 | 19-04-2023 | S SHAILENDRA BABU POORNIMA S BABU | 251168 | 100 | 32157324 | 32157423 |

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/-

Neha
NEHA KOYANDE

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