



August 24, 2021

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

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 letter received from our Registrars and Share Transfer Agent -TSR Darashaw Consultants Private Limited, with respect to loss of share certificates and for issuance of duplicate certificates after compliance of required formalities.

This is for your information and records.

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
General Counsel & Company Secretary

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

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : TATA ELXSI LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put 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].

Yours faithfully,

for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW 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 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tclindia.co.in Website : <https://www.tclindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

NOTICE
TATA ELXSI LIMITED
Regd. Off : ITPB ROAD WHITEFIELD
BANGALORE KARNATAKA INDIA 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	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
EXD0003370	DINKARBA DILIPSINH GOHIL PRADEEP DILIPSINH GOHIL	100	00228891	17338731-17338830
EXM0010067	MANJARI AGARWAL	100	00148249	20298131-20298230
EXS0017675	SARA AUGUSTINE	100	00082897	14258011-14258110
EXD0001150	DAYANAND SHANMUGAM SUJATHA DAYANAND	100 100	00117422 B 00245681	17217231-17217330 32079622-32079721
EXB0006711	B MADHAVA BALIGA B LAXMI BALIGA	100 100	00072247 B 00246529	13193011-13193110 32220784-32220883
EXA0002536	AMIT	100 100	00051999 B 00241233	11168211-11168310 31350378-31350477
EXS0003254	SANJAY RASIKLAL SHAH HITESH DHIRAJLAL	100	00085839	14552211-14552310

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EXR0001408	RAHUL KUMAR JAIN	100	00037138	9682111-9682210
EXR0007874	RITESH KUMAR	100	00040123	9980611-9980710

Place : Mumbai
Date : 23-AUG-21

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23-08-2021

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

Attn : The Secretary of Stock Exchange

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EXD0002124	DHANPAL JAIN	100 100	00019607 00117955	7929011-7929110 17270531-17270630
EXV0004285	VISHNUBHAI V MORZRIYA	100	00049740	10942311-10942410
EXV0005479	VIJAY SURYAKANT PATANI	100 100	00045756 00194836	10543911-10544010 30925421-30925520

Place : Mumbai
Date : 17-AUG-21

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EXJ0005205	JAGAT PAL KHANNA	100 100	00032717 00064582	9240011-9240110 12426511-12426610
EXA0020717	AVNASH AMARLAL	100	00229158	11551311-11551410

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