



October 18, 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 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 received from our Registrars and Share Transfer Agent - Link Intime India Private Limited, regarding issuance of Letter of Confirmation in lieu of duplicate share certificates after compliance of required formalities.

This is for your information and records.

Yours faithfully  
**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](http://www.tataelxsi.com)

Date : 18/10/2024

TATA ELXSI LTD  
ITPB ROAD, WHITEFIELD  
BANGALORE

560048

Dear SIR/MADAM

**UNIT : TATA ELXSI LTD**RE : Regulation 39(3) of SEBI (LODR),2015  
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Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, 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	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
EXA0017241	18-10-2024	A RAVINDRAN	251739	161626	100	21635111	21635210
EXS0021846	18-10-2024	SONIA CHADHA	251740	187941	100	24266431	24266530
EXC0001964	18-10-2024	CHINMOY CHANDA	251741	58057	100	11774011	11774110
EXR0014479	18-10-2024	RAHUL M DEDHIA HEMKUVAR M DEDHIA	251742	71798	100	13148111	13148210
EXR0014479	18-10-2024	RAHUL M DEDHIA HEMKUVAR M DEDHIA	251743	B244080	100	31803202	31803301
EXV0004023	18-10-2024	VIRBALA	251744	193899	100	30831811	30831910

**LINK INTIME INDIA PVT LTD**C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : [csg-unit@linkintime.co.in](mailto:csg-unit@linkintime.co.in) Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
		PARIKH DHARMEN PARIKH					
EXM0010193	18-10-2024	M P S SETHI	251745	31455	100	9113811	9113910
EXM0010193	18-10-2024	M P S SETHI	251746	84613	100	14429611	14429710
EXM0010193	18-10-2024	M P S SETHI	251747	B240457	200	31218361	31218560

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd

*Neहा*

NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**

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Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
EXM0005801	17-10-2024	MEHUL UMESH MEHTA	251738	73195	100	13287811	13287910

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd



NEHA KOYANDE

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