



July 30, 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@tsrdarashaw.com Website : [www. https://www.tsplindia.co.in](http://www.tsplindia.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.
EXG0000810	GAVAR R AVARI	100	00060964	12064711-12064810
	ROHINTON F AVARI	100	00122049	17678941-17679040
		200	B 00243585	31708890-31709089

Place : Mumbai
Date : 26-JUL-21

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26-07-2021

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

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EXG0004081	GURBACHAN SINGH GURBACHAN KOUR	300	B 00241763	31434778-31435077
EXR0011490	RAKESH JAIN NARESH JAIN	100	00039618	9930111-9930210
EXP0017604	PANKAJ KONAR SOMA KONAR	100	00017411	7709411-7709510
EXA0004543	ANUJA ASHOK DALVI ASHOK DALVI	300	B 00244588	31894342-31894641
EXS0008009	SHEENA GIRIRAJ GOYAL GIRIRAJ SHARAN B GOYAL	100	00043719	10340211-10340310

Place : Mumbai
Date : 28-JUL-21

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EXJ0002803	JIETNDRA SHIVLLAL MODI VILASBEN JITENDRA MODI	100 100	00130542 B 00243451	18527521-18527620 31690090-31690189

Place : Mumbai
Date : 29-JUL-21

REF NO.: 197

29-07-2021

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