



January 05, 2022

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](http://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 :-31/12/2021

**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 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@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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Business hours Monday to Friday 10.00 a.m. to 3.30 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.
EXA0000373	ANANTHASUBRAMANIAN T S, LAKSHMI SUBRAMANIAN, LATA SUBRAMANIAN	100	50177	10986011-10986110
		200	B244631	31903242-31903441

**Date :- 31/12/2021**

**Place :- Mumbai**

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EXB0005147	B S PRAVEEN SINGH	100	112586	16733631-16733730
		100	B246648	32241384-32241483
EXK0000818	K SENTHIL KUMAR	100	133648	18838121-18838220
		100	133649	18838221-18838320
		100	25221	8490411-8490510
		300	B246804	32268284-32268583
EXM0011743	MUKESH KUMAR SHARMA	100	17778	7746111-7746210
		100	B240797	31275261-31275360
EXP0006611	Pinakin D Shah, Shantaben C Shah	100	60955	12063811-12063910
EXR0005843	RANJANBA P SARVAIYA	100	39195	9887811-9887910
EXS0014971	SHANTABEN C SHAH, PINAKINI D SHAH	100	59628	11931111-11931210

**Date :- 29/12/2021**

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EXR0005429	RAMJIBHAI L PATEL	100	165566	22029111-22029210
EXA0001797	AL AHMAD KHALID IQBAL	200	B248116	32479298-32479497

**Date :- 28/12/2021**

**Place :- Mumbai**

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EXI0001174	I P AUGUSTINE	100	60097	11978011-11978110
EXR0003751	RAKESHKUMAR B SHAH, MANORAMABEN BABULAL SHAH, BABULAL NATHALAL SHAH	100	164587	21931211-21931310
		100	81961	14164411-14164510
		200	B244275	31836542-31836741

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