



September 07, 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](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

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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

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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, 1<sup>st</sup> 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](mailto: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

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Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
EXN0002633	NEELAM RANI ADYA	100	B 00241161	31339978-31340077
EXV0000318	VISHWANATH MANE	100 100 200	00050869 00191773 B 00243617	11055211-11055310 30619211-30619310 31714290-31714489
EXG0004641	GITA DEVI	100	00001293	6097681-6097780
EXB0003483	BHUMIKA SHARMA	100	00056367	11605011-11605110

Place : Mumbai  
Date : 07-SEP-21

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07-09-2021

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

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EXR8600069	RAJNESH MEHTA	200	00147460-0147461	20219231-20219430
EXJ0003526	JYOSTNABEN INDRAVADAN CHOKSHI INDRAVADAN MANEKLAL CHOKSHI	100	00024806	8448911-8449010

Place : Mumbai  
Date : 02-SEP-21

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EXD0004998	DEEP ARORA	100	00042441	10212411-10212510
EXM0010579	MANPREET BINDRA	100 100 200	00087049 00149101 B 00247403	14673211-14673310 20383331-20383430 32364287-32364486
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Place : Mumbai  
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