



August 27, 2021

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: SEBI circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139

We herewith enclose a copy of the Notice published in ‘Financial Express’ and ‘Sanjevani’ on August 25, 2021 pertaining to transfer of equity shares of the Company. The said Notice is pursuant to SEBI circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018, with respect to standardized norms for transfer of shares in physical mode. A copy of the Notice is also available at the Company’s website – www.tataelxsi.com.

This disclosure is made in terms of requirements of Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to please take the same on record.

Yours truly,
For Tata Elxsi Limited

G. Vaidyanathan
General Counsel & Company Secretary

TATA ELXSI

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