



January 12, 2022

National Securities Depository Ltd.,
Trade World, A Wing, 4th & 5th Floor,
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai 400 013

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex, NM Joshi Marg,
Lower Parel (East), Mumbai – 400 013.

Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021

This is to certify that the details of securities dematerialised / rematerialized during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all stock exchanges where the shares of the Company are listed.

Best Regards,

For Tata Elxsi Limited

G. Vaidyanathan

General Counsel & Company Secretary

Cc:

BSE Limited
National Stock Exchange of India Limited

TATA ELXSI

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(CIN-L85110KA1989PLC009968)