



October 18, 2023

DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: TATAELXSI

Dear Sir / Madam,

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 received from our Registrars and Share Transfer Agent - TSR Consultants Private Limited, regarding intimation of loss of share certificates.

This is for your information and records.

Best Regards,

For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

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

Date :-18/10/2023

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 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 81 0811 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 5.00 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.
EXN0003429	NILIMA DAS, TUSHAR KANTI DAS	100	151945	20667731-20667830
		100	33199	9288211-9288310

Date :- 18/10/2023

Place :- Mumbai

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National Stock Exchange of India Ltd.
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Plot No.c-1, G-Block
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Bandra (East), Mumbai 400051
Maharashtra
India

Date :-17/10/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Tata Elxsi Ltd
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Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
EXS0013113	SURENDRA KUMAR GUPTA	100	179664	23438821-23438920
		100	91295	15097811-15097910

Date :- 17/10/2023

Place :- Mumbai

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Date :-16/10/2023

Attn : The Secretary of Stock Exchange

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EXD0001494	DEEPAK MISTRY, VIRAL MISTRY	100	19318	7900111-7900210
		100	B243144	31642390- 31642489
EXR0001237	RADHIKA JAJODIA, TINA JAJODIA	200	B244783	31927542- 31927741
EXR8600069	RAJNESH MEHTA	100	147460	20219231- 20219330
		100	147461	20219331- 20219430
		200	B246503	32216284- 32216483

Date :- 16/10/2023

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