



January 12, 2024

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 - Link Intime India Private Limited (formerly known as TSR Consultants Private Limited), regarding issuance of Letter of Confirmation in lieu of duplicate share certificates after compliance of required formalities.

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](http://www.tataelxsi.com)

(CIN-L85110KA1989PLC009968)

Date : 11/01/2024

TATA ELXSI LTD  
ITPB ROAD, WHITEFIELD  
BANGALORE

560048

Dear SIR/MADAM

**UNIT : TATA ELXSI LTD**RE : Regulation 39(3) of SEBI (LODR),2015  
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Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
EXN0007963	09-01-2024	NASIM WARIS	251492	200	31385678	31385877
EXA0004518	09-01-2024	ANUGRAH KUMAR VARSHNEY	251493	100	11275611	11275710
EXA0004518	09-01-2024	ANUGRAH KUMAR VARSHNEY	251494	100	31385278	31385377
EXJ0001166	09-01-2024	JANARDHANA RAO T	251495	100	18432021	18432120
EXJ0001166	09-01-2024	JANARDHANA RAO T	251496	100	8343911	8344010
EXB0003832	09-01-2024	BIMAL KUMAR DUTT AISARYA DUTT	251497	100	11623911	11624010

**LINK INTIME INDIA PVT LTD**

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 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 05:00 p.m.

EXA0007780	09-01-2024	APPAJI B SADALGI	251498	100	16071621	16071720
EXA0007780	09-01-2024	APPAJI B SADALGI	251499	100	32247584	32247683
EXR0009402	09-01-2024	RAJ KUMAR JAIN	251500	100	22255821	22255920
EXR0009402	09-01-2024	RAJ KUMAR JAIN	251501	100	31470079	31470178

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd

Sd/- *Neheals.*  
NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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