



July 30, 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, regarding the issuance of a Letter of Confirmation in lieu of duplicate share certificates after compliance of required formalities.

This is for your information and records.

Yours sincerely
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

Date : 29/07/2024

TATA ELXSI LTD
ITPB ROAD, WHITEFIELD
BANGALORE

560048

Dear SIR/MADAM

UNIT : TATA ELXSI LTDRE : Regulation 39(3) of SEBI (LODR),2015

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
EXD0003981	25-07-2024	DR STANAND MISHRA REKHA MISHRA	251686	100	8009311	8009410
EXR0007797	25-07-2024	RITA PRASAD VIJAY KUMAR BURMAN	251687	200	32480398	32480597
EXH0003431	25-07-2024	HASHMUKHLAL CHUNILAL DIPAK KANTILAL VAKHARIYA	251688	100	18112841	18112940
EXA0004067	25-07-2024	ANJALI SHAH	251689	100	15860911	15861010
EXN0003350	25-07-2024	NILESH KUMAR AGRAWAL DINESH KUMAR AGRAWAL	251690	100	20663031	20663130
EXN0003350	25-07-2024	NILESH KUMAR AGRAWAL DINESH KUMAR	251691	100	13573411	13573510

LINK INTIME INDIA PVT LTDC-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csq-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

		AGRAWAL				
--	--	---------	--	--	--	--

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csq-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.