



July 13, 2022

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 / 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 letter received from our Registrars and Share Transfer Agent -TSR Consultants Private Limited, with respect to loss of share certificates and for issuance of duplicate certificates after compliance of required formalities.

This is for your information and records.

Best Regards,

**For Tata Elxsi Limited**

  
Cauveri Sriram  
Company Secretary

**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)

**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**

**Attn : The Secretary of Stock Exchange**

Dear Sir[s]/Madam,

UNIT : Tata Elxsi Ltd  
RE : LOSS OF SHARE CERTIFICATES.

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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].

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494  
E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : [www. https://www.tcplindia.co.in](https://www.tcplindia.co.in)

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

**NOTICE**

**Tata Elxsi Ltd**

**Regd. Off : ITPB ROAD, WHITEFIELD BANGALORE  
KARNATAKA 560048**

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Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
EXA0004412	ANOOP KUMAR KAPUR, SEEMA KAPUR	100	14401	7408411- 7408510
		100	96448	15879511- 15879610
		100	96449	15879611- 15879710
EXP0002144	PARVEZ DIVECHA, BEROZE DIVECHA, MANEK DIVECHA	100	34706	9438911- 9439010
EXR0003815	RAM AUTAR AGARWAL	100	38267	9795011- 9795110

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EXK0008427	KANCHAN CHAKRABORTY	100	138636	19336831-19336930
		100	59827	11951011-11951110
		200	B247302	32346585-32346784
EXP0000692	P SHYAM SUNDAR PALUR	100	155759	21048951-21049050
EXS0011198	SUDHABEN PURSHOTTAMDAS GANDHI	100	178557	23328121-23328220
		100	45183	10486611-10486710
EXA0008205	ALOYSIUS P MASCARENHAS, CELESTINE E MASCARENHAS	100	106296	16104721-16104820
		100	58966	11864911-11865010

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		100	B247264	32341185- 32341284
EXS0011939	SUMIT DEB	100	178988	23371221- 23371320
		100	45534	10521711- 10521810
		200	B247740	32416698- 32416897

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