



February 08, 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

(CIN-L85110KA1989PLC009968)

Date : 06/02/2024

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
EXV0006515	06-02-2024	VINNAY DATTA	251540	100	32044122	32044221
EXD0005154	06-02-2024	DHARABEN DIPAKKUMAR SHAH	251541	100	17451541	17451640
EXK0011136	06-02-2024	KERSI BURJOR DOCTOR MEHRU BURJOR DOCTOR	251542	100	17197131	17197230
EXK0011136	06-02-2024	KERSI BURJOR DOCTOR MEHRU BURJOR DOCTOR	251543	100	17536241	17536340
EXK0011136	06-02-2024	KERSI BURJOR DOCTOR MEHRU BURJOR DOCTOR	251544	100	18600221	18600320
EXK0011136	06-02-2024	KERSI BURJOR DOCTOR	251545	100	19317231	19317330

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 : 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.

		MEHRU BURJOR DOCTOR				
EXK0011136	06-02-2024	KERSI BURJOR DOCTOR MEHRU BURJOR DOCTOR	251546	100	23829221	23829320
EXK0011136	06-02-2024	KERSI BURJOR DOCTOR MEHRU BURJOR DOCTOR	251547	100	8136311	8136410
EXK0011136	06-02-2024	KERSI BURJOR DOCTOR MEHRU BURJOR DOCTOR	251548	100	11819611	11819710
EXM0015415	06-02-2024	M GANESH SANKAR K KALAIVANI	251549	100	32302484	32302583
EXA0007305	06-02-2024	AVNI R SONI	251550	100	31544979	31545078
EXN0001371	06-02-2024	NARENDRA B JAIN	251551	100	13459911	13460010
EXB0002636	06-02-2024	BHARATIBEN PATEL RAMESHBHAI PATEL	251552	100	7660111	7660210
EXL0000379	06-02-2024	LAKSHMI NARAYANA MALLADI SUBRAHMANYA PRASAD MALLADI	251553	200	32105022	32105221

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neels.*
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 : 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.