



August 23, 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 :- 21/08/2023

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.
EXA0000144	ANIL SHAH, SEEMA A SHAH, SHEELA S SHAH	100	101491	15624311-15624410
		100	101492	15624411-15624510
		100	101493	15624511-15624610
		100	101494	15624611-15624710
		100	101495	15624711-15624810
		100	101496	15624811-15624910
		100	101497	15624911-15625010
		100	101498	15625011-15625110
		100	101499	15625111-15625210
		100	101500	15625211-15625310
		100	493	6017681-6017780
		100	494	6017781-6017880
		100	495	6017881-6017980
		100	496	6017981-6018080
		100	497	6018081-6018180
		100	498	6018181-6018280
		100	499	6018281-6018380
		100	500	6018381-6018480
		100	501	6018481-6018580
		100	502	6018581-6018680
		2000	B244284	31838342-31840341

Date :- 21/08/2023
Place :- Mumbai
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**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001**

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EXA0000104	AMEETA PARASURAM	400	B240754	31268161- 31268560
EXK0005693	KRISHNAJI GATNE, CHANDRASHEKHAR GATNE	100	136393	19112621- 19112720
		100	136394	19112721- 19112820
		100	27413	8709611- 8709710
		300	B244197	31822902- 31823201
EXP0001271	PANKAJ NATVARLAL GANDHI, NATVARLAL MAGANLAL GANDHI	100	34319	9400211- 9400310
EXS0021846	SONIA CHADHA	100	187941	24266431- 24266530
EXK0003425	KASHYAP ANANT PAREKH	100	135109	18984221- 18984320
		100	67723	12740611- 12740710
		200	B243799	31749891- 31750090

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