



September 20, 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

(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 :-14/09/2022

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].

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 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 3.30 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.
EXA0002743	AMITABH BHATNAGAR	200	B241861	31448678- 31448877

Date :- 14/09/2022

Place :- Mumbai

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**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001**

Date :- 14/09/2022

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Date : 12/09/2022

TATA ELXSI LTD
ITPB ROAD, WHITEFIELD
BANGALORE

560048

Dear SIR/MADAM

UNIT : TATA ELXSI LTD

RE : 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
EXP0004855	10-09-2022	PRAVINA JANI	250871	200	31533079	31533278
EXS0017694	10-09-2022	SUNIL GUPTA	250872	100	31287411	31287510
EXA0000192	10-09-2022	ARCHANA BALAJI	250873	100	15638711	15638810
EXA0005583	10-09-2022	ARVIND VYAS NALINI VYAS	250874	100	31590679	31590778
EXS0022296	10-09-2022	SHWETA NANDALAL	250875	100	21998111	21998210
EXS0022296	10-09-2022	SHWETA NANDALAL	250876	100	32148624	32148723
EXV0004655	12-09-2022	VINAY KUMAR AGARWAL	250877	100	11231011	11231110

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EXM0010298	12-09-2022	MOHD YUNUS BANARASWALA	250878	100	20328631	20328730
EXM0010298	12-09-2022	MOHD YUNUS BANARASWALA	250879	100	11447911	11448010
EXM0010298	12-09-2022	MOHD YUNUS BANARASWALA	250880	200	31725690	31725889
EXS0003606	12-09-2022	SANTHOSH KUMAR KATHERA	250881	100	10143211	10143310
EXA0003534	12-09-2022	ANIL KUMAR SINGHVI	250882	100	7368711	7368810
EXS0013650	12-09-2022	SURESHKUMAR SINGHANIA	250883	100	23470621	23470720

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neels*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

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