



December 09, 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 :-08/12/2022

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].

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 Phone: +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.
EXS0025262	SHAH TUSHAR HASMUKHBHAI, SHAH AMI TUSHAR	100	155707	21043751- 21043850
		100	181604	23632821- 23632920

Date :- 08/12/2022

Place :- Mumbai

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FORT
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MAHARASHTRA
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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 :-07/12/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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

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Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
EXS0009651	SMITA DOSHI	100	177685	23240921- 23241020
		100	44481	10416411- 10416510
		200	B246708	32251584- 32251783

Date :- 07/12/2022

Place :- Mumbai

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MAHARASHTRA
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400001**

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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 :-06/12/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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

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Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
EXM0004469	MANOJ KUMAR CHAWLA	100	B241120	31332111- 31332210

Date :- 06/12/2022

Place :- Mumbai

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Date :- 06/12/2022

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Bandra (East), Mumbai 400051
Maharashtra
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Date :-05/12/2022

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EXT0001009	TIPPANNA MAGADUM	100	188963	27473491-27473590
		100	47226	10690911-10691010
EXM0000115	MANISH MAHADEV SAWANT, RATNAKANT SHRIDHAR SALASKAR	100	4852	6453511-6453610
EXM0001557	MADHUSUDAN PRALHAD TULASKAR, PADMARANI MADHUSUDAN TULASKAR	200	B244625	31901042-31901241

Date :- 05/12/2022
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