



January 14, 2023

National Securities Depository Ltd.,
Trade World, 'A' Wing, 4th & 5th
Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex, NM
Joshi Marg, Lower Parel (East),
Mumbai – 400 013.

Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

This is to certify that the details of securities dematerialised / rematerialized during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all stock exchanges where the shares of the Company are listed.

Best Regards,

For Tata Elxsi Limited

**Cauveri Sriram
Compliance Officer & Company Secretary**

Cc:

BSE Limited
National Stock Exchange of India Limited

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)