



September 06, 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 :-06/09/2023

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.
EXD0005893	DEV VARAT MEHANDRU	100	137896	19262831-19262930
		100	152077	20680931-20681030
		100	251099	31146821-31146920
		200	251100	31146921-31147120
EXR0002735	RAJESH PATALIA	100	B242269	31511779-31511878

Date :- 06/09/2023

Place :- Mumbai

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National Stock Exchange of India Ltd.
Exchange Plaza
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India

Date :-05/09/2023

Attn : The Secretary of Stock Exchange

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EXD0000082	DEVENDRA MEGHRAJ CHOPADA, TIKAM DULICHAND BAID	100	116607	17135731-17135830
		100	116608	17135831-17135930
		100	116609	17135931-17136030
		100	116610	17136031-17136130
		100	116611	17136131-17136230
		100	116612	17136231-17136330
		100	116613	17136331-17136430
		100	116614	17136431-17136530
		100	116615	17136531-17136630
		100	116616	17136631-17136730
		100	116617	17136731-17136830
		100	1887	6157081-6157180
		100	1888	6157181-6157280
		100	1889	6157281-6157380
		100	1890	6157381-6157480
		100	1891	6157481-6157580
		100	1892	6157581-6157680
		100	1893	6157681-6157780
		100	1894	6157781-6157880
		100	1895	6157881-6157980
		100	1896	6157981-6158080
		2100	B245221	32003472-32005571
EXH0003431	HASHMUKHLAL CHUNILAL, DIPAK KANTILAL VAKHARIYA	100	126388	18112841-18112940

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