



March 16, 2022

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The 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 Darashaw 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 :-15/03/2022

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 DARASHAW 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 22 6656 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 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.
EXL0000022	L SELVAM GEORGE	100	4270	6395311-6395410
		100	4271	6395411-6395510

Date :- 15/03/2022

Place :- Mumbai

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PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
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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 :-14/03/2022

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.
EXA0001789	AKSHAY MANCHARKAR, SANJEEV MUTHA	100	102583	15733511-15733610
EXA0004558	ANUP DAMANI	100	104120	15887211-15887310
		100	14479	7416211-7416310
		200	B247893	32441998-32442197
EXH0000037	HARISHKUMAR GOPALBHAI RATHOD, GANGABEN GOPALBHAI RATHOD	100	124365	17910541-17910640
		100	2773	6245681-6245780
		200	B244008	31790042-31790241

Date :- 14/03/2022

Place :- Mumbai

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Maharashtra
India

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EXU0000360	M Uma Rani	100	190096	30451511-30451610
		100	92916	15259911-15260010

Date :- 11/03/2022

Place :- Mumbai

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		100	92916	15259911-15260010

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Date : 09/03/2022

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 security for which
Duplicate certificates have been issued.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
EXP0001531	08-03-2022	PARAS NATH PANDEY KUSHLAWATI PANDEY	250783	100	9412411	9412510

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Sd/- *Neels*
NEHA KOYANDE

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

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