



March 06, 2024

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 - Link Intime India Private Limited (formerly known as TSR Consultants Private Limited), regarding issuance of Letter of Confirmation in lieu of duplicate share certificates after compliance of required formalities.

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](http://www.tataelxsi.com)

(CIN-L85110KA1989PLC009968)

Date : 05/03/2024

TATA ELXSI LTD  
ITPB ROAD, WHITEFIELD  
BANGALORE

560048

Dear SIR/MADAM

**UNIT : TATA ELXSI LTD**RE : Regulation 39(3) of SEBI (LODR),2015  
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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
EXP0010159	29-02-2024	PARESH P SHAH NIMISHA P SHAH	251557	100	12498811	12498910
EXP0010159	29-02-2024	PARESH P SHAH NIMISHA P SHAH	251558	100	6955611	6955710
EXP0010159	29-02-2024	PARESH P SHAH NIMISHA P SHAH	251559	200	31713290	31713489
EXK0010950	29-02-2024	KRISHANKUMAR M JETHANI	251560	100	13154111	13154210
EXA0006001	29-02-2024	ASHISH CHANDRAKANT SAWANT JYOTSNA CHANDRAKANT SAWANT	251561	100	11354311	11354410
EXS0015410	29-02-2024	SAROJ DEVI SINGHI	251562	100	14980411	14980510
EXM0014667	29-02-2024	MITA M CHOKSI	251563	100	30977321	30977420

**LINK INTIME INDIA PVT LTD**C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 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 05:00 p.m.

		MANISH K CHOKSI				
EXM0007159	29-02-2024	MRIDULA SOOD	251564	200	31344378	31344577
EXM0015996	29-02-2024	MAYUR JAMNADAS VORA HARSHA MAYUR VORA	251565	1	31775691	31775691
EXM0010091	29-02-2024	MANJU DHINGRA	251566	100	13464611	13464710
EXM0010091	29-02-2024	MANJU DHINGRA	251567	100	31264761	31264860
EXP0007403	29-02-2024	PARBATI SEN SANAT KUMAR SEN	251568	300	31812602	31812901
EXR8600062	29-02-2024	RAJEEV LAKHOTIA	251569	100	9881311	9881410
EXR0000206	29-02-2024	RAVEENDRAN M P	251570	100	21715111	21715210
EXR0000206	29-02-2024	RAVEENDRAN M P	251571	100	21715211	21715310
EXR0000206	29-02-2024	RAVEENDRAN M P	251572	100	6680711	6680810
EXR0000206	29-02-2024	RAVEENDRAN M P	251573	100	6680811	6680910
EXN0004756	29-02-2024	NOSHIR JAL DRIVER	251574	20	221	240
EXG0004081	29-02-2024	GURBACHAN SINGH GURBACHAN KOUR	251575	300	31434778	31435077
EXB0002392	29-02-2024	BHARAT MITTAL KRISHNA MITTAL	251576	200	31210461	31210660
EXS0015679	29-02-2024	SUBHASH SHARMA	251577	100	12123711	12123810
EXS0015679	29-02-2024	SUBHASH SHARMA	251578	100	31312211	31312310

### LINK INTIME INDIA PVT LTD

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EXS0003502	29-02-2024	SANJOY BASAK BASANTI BASAK	251579	100	22892521	22892620
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Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd

Sd/- *Neha*  
NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**

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