



August 27, 2021

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

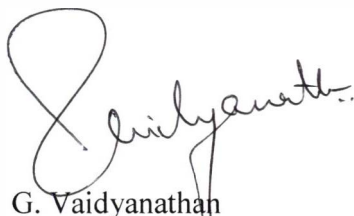
The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

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.

Yours faithfully,
For Tata Elxsi Limited



G. Vaidyanathan
General Counsel & 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

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : TATA ELXSI LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put 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].

Yours faithfully,

for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

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@tclindia.co.in Website : <https://www.tclindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

NOTICE
TATA ELXSI LIMITED
Regd. Off : ITPB ROAD WHITEFIELD
BANGALORE KARNATAKA INDIA 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	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
EXS0022039	SURENDRA KUMAR	100	B 00240646	31251561-31251660
EXP0007707	PRABHA SHAH	100	00038984	9866711-9866810
	DHARMESH SHAH	100	B 00242734	31581179-31581278
EXA0000626	A K JAIN	100	00012662	7234511-7234610
		100	00101940	15669211-15669310
		200	B 00241111	31325911-31326110
EXR0012438	RINA DEY	100	00005665	6534811-6534910

Place : Mumbai
Date : 24-AUG-21

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24-08-2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

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EXK0007853	KIRIT JAYANTILAL UPADHYAY	100	00067401	12708411-12708510
	KANCHANBEN JAYANTILAL UPADHYAY	100	00137922	19265431-19265530
		200	B 00243313	31669090-31669289
EXB0008636	B M HOUSE (INDIA) LIMITED	100	00127638	18237841-18237940
EXG0002487	GURJEET BAWA	100	B 00241281	31358178-31358277

Place : Mumbai
Date : 26-AUG-21

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