



November 15, 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

Date :-03/11/2021

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.
EXA0008387	ASHA VASUDEV	100	86772	14645511-14645610
EXK0003882	KETAN K PATEL	100	135352	19008521-19008620
		100	135353	19008621-19008720
		100	67984	12766711-12766810
		300	B244410	31862842-31863141

Date :- 03/11/2021

Place :- Mumbai

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DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001**

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National Stock Exchange of India Ltd.
Exchange Plaza
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Date :-08/11/2021

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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EXS0004187	SARITA N KHANDELWAL, NIRANJAN KUMAR KHANDELWAL	100	174596	22932021-22932120
		100	42022	10170511-10170610
		200	B244787	31928242-31928441
EXB0004389	BISWANATH GHOSH	100	17705	7738811-7738910
EXL0001727	LATABEN MAHENDRABHAI PATEL, JAYSHREEBEN ARVINDBHAI PATEL, ILLABEN JITENDRABHAI PATEL	100	140792	19552431-19552530
		100	140793	19552531-19552630
		200	B243594	31710490-31710689
EXM0002579	MALA DOSHI, RAJESH DOSHI	100	143259	19799131-19799230
		100	B247390	32362287-32362386
EXS0002921	SANJAY CHOUHAN	100	41408	10109111-10109210
		100	B245553	32055822-32055921
EXS0005655	SEETA SINGHANIA	100	175434	23015821-23015920
		100	175435	23015921-23016020
		100	42713	10239611-10239710
		300	B248123	32480598-32480897
EXS0009812	SNEHA BHUPENDRA GANDHI	100	89458	14914111-14914210
EXT0000980	TILAKRAJ TREHAN	100	188951	27472291-27472390
		100	47217	10690011-10690110
EXB0005437	BACHRAJ	100	65410	12509311-12509410

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		100	195583	31000121-31000220

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Place :- Mumbai

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