



August 17, 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 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

(CIN-L85110KA1989PLC009968)

Date : 16/08/2023

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 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
EXR0011933	16-08-2023	RAVI SHEKHAR BHANDARI	251287	100	10080211	10080310
EXA0007618	16-08-2023	AJAY NAYYAR	251288	100	16062321	16062420
EXA0007618	16-08-2023	AJAY NAYYAR	251289	100	12690011	12690110
EXM0004451	16-08-2023	MANOJ KUMAR AGARWAL RAJKUMAR AGARWAL	251290	100	13211811	13211910
EXS0019353	16-08-2023	SURJIT KAUR MANMOHAN SINGH	251291	100	14717411	14717510
EXS0019353	16-08-2023	SURJIT KAUR MANMOHAN SINGH	251292	100	31282111	31282210

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 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.

EXM0000507	16-08-2023	M D BHATIA ANIL BHATIA	251293	100	8809011	8809110
EXK0003349	16-08-2023	KARUNESH ARORA	251294	100	18979321	18979420

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neheals.*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

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