



September 14, 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 intimation of loss of share certificates.

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)

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 :-14/09/2023

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 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 81 0811 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 5.00 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.
EXD8600045	DIVYESH JAGDISH GANGAR	100	129219	18395221-18395320
		100	64166	12384911-12385010
EXK0004593	KIRIT KUMAR SHAH	100	135750	19048321-19048420

Date :- 14/09/2023

Place :- Mumbai

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PHIROZE JEEJEEBHOY TOWERS
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FORT
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MAHARASHTRA
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400001**

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National Stock Exchange of India Ltd.
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Maharashtra
India

Date :-12/09/2023

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EXK0009762	KANAKLAL ABHAICHAND, ASHWIN K SHAH	100	11663	7134611-7134710
EXL0000224	LACHHMAN DAS LAKHA	100	B241260	31354878-31354977
EXP0003363	PRADEEP KUMAR JAISWAL	100	157189	21191951-21192050
		100	B247692	32409798-32409897
EXY0000431	YOGESH VADILAL KAMDAR, SANGITA YOGESH KAMDAR	100	196506	31092421-31092520
		100	96013	15569611-15569710
		200	B244354	31853742-31853941
EXA0001501	AJAY KUMAR JENA	100	B247314	32348785-32348884
EXD0005154	DHARABEN DIPAKKUMAR SHAH	100	119766	17451541-17451640
EXJ0002998	JITENDRA BHAI SHUKLA, ANISH SHUKLA	100	B242410	31532579-31532678
EXN0004400	NITIN M GALA	100	B242290	31514779-31514878
EXS0014524	SWARUP GUHA RAY, GAURI GUHA RAY	200	B247387	32361887-32362086

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