



November 02, 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](http://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 :-01/11/2021

**Attn : The Secretary of Stock Exchange**

Dear Sir[s]/Madam,

UNIT : Tata Elxsi Ltd  
RE : LOSS OF SHARE CERTIFICATES.

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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](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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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.
EXB0001307	Bangaru Venkata Krishna Seshavataram	100	110354	16510521-16510620
EXD0001761	DEVANGI D PANCHAL	100	117752	17250231-17250330
		100	59045	11872811-11872910
EXI0001114	ILYAS S DEGMASER	100	20200	7988311-7988410
EXM0010234	MANJU LATA GUPTA	100	15299	7498211-7498310
EXP0007497	PROMILA S PALIWAL, SATYANARAYAN G PALIWAL	100	159600	21432961-21433060
EXS0004843	SATISH KUMAR GUPTA, RAMESHWAR AGGARWAL	100	86677	14636011-14636110
		100	B240671	31255261-31255360
EXS0025805	SUNIL CHAMANLAL PATEL, DARSHANA SUNIL PATEL	100	70687	13037011-13037110
EXU0000520	UMESH MAHAJAN	100	93011	15269411-15269510
		100	B241400	31377878-31377977
EXA0000697	A N KUMARASWAMY, T S PURNIMA	100	101978	15673011-15673110
		100	50983	11066611-11066710
EXA0009354	ANIL P BHAGAT, PRACHI A BHAGAT	100	107450	16220121-16220220
		100	B244612	31899342-31899441
EXA0021398	ANIL P BHAGAT, PRACHI ANIL BHAGAT	100	109033	16378421-16378520
		100	B244617	31899942-31900041
EXM0015237	MUKESH GUPTA	100	82891	14257411-14257510
EXp0003168	PRABHAVATHI KOLLA, SIRISHA KOLLA	100	157087	21181751-21181850
EXA0000635	A K MANGAL	100	B240687	31257461-31257560
EXM0009370	MANISHA A KATKORIA	100	147491	20222331-20222430
		100	92688	15237111-15237210
EXR0016875	R V PANDIT, RAJINI PANDIT	100	162022	21674711-21674810
		100	162023	21674811-21674910
		100	162024	21674911-21675010
		100	162025	21675011-21675110
		100	162026	21675111-21675210
		100	6634	6631711-6631810

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		100	6635	6631811-6631910
		100	6636	6631911-6632010
		100	6637	6632011-6632110
		100	6638	6632111-6632210
		1000	B246242	32170884-32171883
EXT0001536	TEJAS DHARAMDAS SODHA, NARESH BABULAL SANGHAVI, SAMIR INDUBHAI MEHTA	100	189231	30365011-30365110
		100	68339	12802211-12802310
		200	B243661	31722090-31722289

Date :- 01/11/2021

Place :- Mumbai

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

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