



March 23, 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)

Date : 22-03-2021

TATA ELXSI LIMITED  
ITPB ROAD  
WHITEFIELD  
BANGALORE  
KARNATAKA  
INDIA  
560048

Dear SIR/MADAM

KIND ATTN : Ms Cauveri

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UNIT : TATA ELXSI LIMITED

RE : Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which  
Duplicate certificates have been issued.

| Serial No | Issue Date  | Folio No   | Name of Shareholder | No of Share | New Certificate | Dnr From | DNR To   | Date of loss intimation |
|-----------|-------------|------------|---------------------|-------------|-----------------|----------|----------|-------------------------|
| 1         | 22-Mar-2021 | EXS0008797 | Shreekant Sharma    | 100         | 250605          | 14859011 | 14859110 | 10-06-2019              |
| 2         | 22-Mar-2021 | EXS0008797 | Shreekant Sharma    | 100         | 250606          | 23189621 | 23189720 |                         |
| 3         | 22-Mar-2021 | EXS0008797 | Shreekant Sharma    | 200         | 250607          | 32348285 | 32348484 |                         |

Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited

Sd/-  
Neha Koyande

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

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