



CS Dipali Vora
(B.COM , ACS)

D N VORA & ASSOCIATES

Company Secretaries

**CERTIFICATE UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tata Elxsi Ltd** maintained by **TSR Darashaw Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2019** to **30th September, 2019** for the purpose of issuing a Certificate under Clause 40(9) & (10) of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 (Listing Regulation). I hereby certify that the Company has delivered during half year ended on 30th September, 2019.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2019** to **30th September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as case may be from respective date of lodgment of each deed.

FOR D N VORA & ASSOCIATES

Place : Mumbai

Date : 9th October, 2019



DIPALI N VORA
PROPRIETOR
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M.No.- A46989

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