

December 03, 2022

DGM – Corporate Relations Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

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 letter received from our Registrars and Share Transfer Agent -TSR 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.

Best Regards,

For Tata Elxsi Limited

Cauveri Sriram
Company Secretary

## **TATA ELXSI**



Date :-02/12/2022

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

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



#### 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	Shares of Rs. 10.00/-	Certificate	Distinctive Nos.
	Holders)	each	No.	
EXM0000136	MANOHAR	1000	B246649	32241484-
				32242483
EXS0020352	S RAJESH KUMAR DOSHI	100	169257	22398121-
				22398220
		100	B246866	32278584-
				32278683

Date :- 02/12/2022 Place :- Mumbai

This is computer generated letter and does not require signature.

### TSR CONSULTANTS PRIVATE LIMITED



BSE LIMITED Date :- 02/12/2022

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

FORT

MUMBAI

MAHARASHTRA

INDIA

400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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Date :- 02/12/2022 Place :- Mumbai

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### TSR CONSULTANTS PRIVATE LIMITED

Date: 01/12/2022

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
EXM0004426	30-11-2022	MANOJ JAMNADAS PAREKH	251022	100	8988611	8988710
EXV0005552	30-11-2022	VIKAS SACHDEV SATISH SACHDEV	251023	100	12567811	12567910
EXV0005552	30-11-2022	VIKAS SACHDEV SATISH SACHDEV	251024	100	31924442	31924541
EXP0003168	30-11-2022	PRABHAVATHI KOLLA SIRISHA KOLLA	251025	100	21181751	21181850
EXA0019724	30-11-2022	ABI ABRAHAM M	251026	100	32300484	32300583
EXG0002525	30-11-2022	GURPREET KAUR	251027	100	17781341	17781440
EXG0002525	30-11-2022	GURPREET KAUR	251028	100	12160311	12160410

### 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



## Total Solutions Repository

EXP0001527	30-11-2022	PARAS MAL KUNDLIA	251029	100	21093951	21094050
EXP0001527	30-11-2022	PARAS MAL KUNDLIA	251030	100	13721511	13721610
EXP0001527	30-11-2022	PARAS MAL KUNDLIA	251031	200	32338885	32339084
EXB0003305	30-11-2022	BHEEKSINGH RAJPUROHIT	251032	200	31608689	31608888

Thanking you,

Yours faithfully, For TSR Consultants Private Limited

Sd/- | YCO NEHA KOYANDE

### TSR CONSULTANTS PRIVATE LIMITED



Date :-30/11/2022

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

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Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs.	Certificate	Distinctive Nos.
		10.00/- each	No.	
EXS0016783	SANJAY ANTHONY LOPES,	100	182277	23700121-
	VINAY ANTHONY LOPES			23700220
EXT0021212	TANUJA DEMBLA, SONIA	100	189744	30416311-
	DEMBLA			30416410
		100	B240589	31242961-
				31243060

Date :- 30/11/2022 Place :- Mumbai

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### TSR CONSULTANTS PRIVATE LIMITED



BSE LIMITED Date :- 30/11/2022

PHIROZE JEEJEEBHOY TOWERS

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Date :- 30/11/2022 Place :- Mumbai

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Date :-29/11/2022

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Exchange Plaza
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#### NOTICE Tata Elxsi Ltd

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KARNATAKA 560048

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EXP0007149	PINKU BISWAS	300	B248147	32484598-
				32484897

Date :- 29/11/2022 Place :- Mumbai

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### TSR CONSULTANTS PRIVATE LIMITED



BSE LIMITED Date :- 29/11/2022

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