November 28, 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)



Date :-28/11/2023

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**

(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

## 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/-	Certificate	Distinctive Nos.
		each	No.	
EXK0003795	KESHAV KUMAR GAUR, REKHA BHARADWAJ	100	135303	19003621-19003720
		100	26575	8625811-8625910
EXP0017915	PARUL K SHAH, SOHINI K SHAH	100	B240186	31168921-31169020

Date :- 28/11/2023

Place :- Mumbai

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

Date :- 28/11/2023

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Bolucions Repository

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		each	No.	
EXH0002423	HINABEN MODI, BHARATKUMAR MODI	100	22767	8245011-8245110
EXI0001087	INDER BHATIA	100	128309	18304491- 18304590

Date :- 27/11/2023

Place :- Mumbai

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EXP8600184	PRAVEEN KUMAR SINGH PRANAV	100	109931	16468221-
				16468320
		100	15973	7565611-7565710
		200	B248002	32460598-
				32460797
EXV0002276	VIJAY KUMAR	100	192897	30731611-
				30731710
		100	B241265	31355678-
				31355777

Date :- 27/11/2023

Place :- Mumbai

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		200	B248002	32460598-
				32460797
EXV0002276	VIJAY KUMAR	100	192897	30731611-
				30731710
		100	B241265	31355678-
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