



September 06, 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 issuance of Letter of Confirmation in lieu of duplicate share certificates after compliance of required formalities.

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 : 04/09/2023

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
EXS0008752	02-09-2023	SHORILAL JAIN LEKH JAIN	251309	100	31206361	31206460
EXL0000800	02-09-2023	LANCYANNE MIRANDA LORETA VIEGAS	251310	100	12946911	12947010
EXP0007707	02-09-2023	PRABHA SHAH DHARMESH SHAH	251311	100	9866711	9866810
EXP0007707	02-09-2023	PRABHA SHAH DHARMESH SHAH	251312	100	31581179	31581278
EXA0007238	02-09-2023	AVANI NANAVATY RAVINDRA NANAVATY	251313	100	16041711	16041810
EXA0007238	02-09-2023	AVANI NANAVATY RAVINDRA	251314	100	7541511	7541610

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

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

		NANAVATY				
EXA0021391	02-09-2023	ANIL KUMAR AGARWAL OMWATI AGARWAL	251315	100	31387278	31387377
EXA0008333	02-09-2023	AJAY KUMAR JAIN	251316	100	16118521	16118620
EXA0001596	02-09-2023	AJAYKUMAR TANEJA	251317	100	7280411	7280510
EXS0007316	02-09-2023	SHARAD CHANDRA NANDA	251318	100	14777511	14777610
EXT0001085	04-09-2023	TRIPAT KAUR	251319	100	27478291	27478390
EXA0009660	04-09-2023	ARUN J ACHARYA MUKESH K DOSHI	251320	100	10063111	10063210

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neels.*
NEHA KOYANDE

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