



CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2023

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility (Dematerialization & Rematerialisation) are maintained by TSR Consultants Private Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

Tata Elxsi Limited

TSR Consultants Private Limited

**Cauveri Sriram
Company Secretary**

**Vidya Brahme
Authorized Signatory**

Date: April 13, 2023

engineering creativity

TATA ELXSI

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