



July 08, 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 and for 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](http://www.tataelxsi.com)

(CIN-L85110KA1989PLC009968)

Date : 07/07/2023

TATA ELXSI LTD  
ITPB ROAD, WHITEFIELD  
BANGALORE

560048

Dear SIR/MADAM

**UNIT : TATA ELXSI LTD**

RE : Regulation 39(3) of SEBI (LODR),2015  
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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 |
|------------|------------|--|-----------------|----------------|----------------------|--------------------|
| EXS0008456 | 07-07-2023 | SHIV PRAKASH<br>ASTHANA                      | 251254          | 100            | 10360211             | 10360310           |
| EXD0001150 | 07-07-2023 | DAYANAND<br>SHANMUGAM<br>SUJATHA<br>DAYANAND | 251255          | 100            | 17217231             | 17217330           |
| EXD0001150 | 07-07-2023 | DAYANAND<br>SHANMUGAM<br>SUJATHA<br>DAYANAND | 251256          | 100            | 32079622             | 32079721           |
| EXI0000206 | 07-07-2023 | ILOO GANDHI                                  | 251257          | 100            | 8272011              | 8272110            |

Thanking you,

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : [csq-unit@tcplindia.co.in](mailto:csq-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Nehebs.*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

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