

January 01, 2021

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

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements), Regulations, 2015</u>

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 Darashaw 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.

Yours faithfully, For Tata Elxsi Limited

frilyanath.

G. Vaidyanathan General Counsel & Company Secretary

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



REF NO.: 144 31-12-2020

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 LIMITED. RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put 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].

Yours faithfully, for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com



NOTICE TATA ELXSI LIMITED Regd. Off : ITPB ROAD WHITEFIELD BANGALORE KARNATAKA INDIA 560048

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| Folio No | Names of the holders (Incl Joint holders) | Shares of Rs.10/ each | Certificate no. | Distinctive Nos. |
|-------------|---|--------------------------------|--------------------------------|--|
| EXR0006477 | RATNAMALA SHATAVELLI | 100 | 00039479 | 9916211-9916310 |
| EXA0004284 | ANJU Y MEHTA | 200 200 | 00103974-0103975 B 00242101 | 15872611-15872810 31484679-31484878 |
| EXN0004756 | NOSHIR JAL DRIVER | 20 | 0000007 | 221-240 |
| EXS0005513 | SEEMA AGARWAL | 100 | 00087035 | 14671811-14671910 |
| | | | | |

Place : Mumbai Date : 31-DEC-20

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| Joint h | s (Incl nolders) | of Rs.10/- each | no. | Nos. |
|----------------------------|---------------------|-----------------------|----------|-------------------|
| EXS0007316 SHARAD NANDA | CHANDRA | 100 | 00088092 | 14777511-14777610 |

Date : 30-DEC-20

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| Joint holders) Rs.10/- each | |
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| EXH0000248 | HABIBA BEGAM | 100 | 00062030 | 12171311-12171410 |
| | QUAZI NAZIRUL | 100 | 00124586 | 17932641-17932740 |
| | ISLAM | 200 | B 00246385 | 32195184-32195383 |

Place : Mumbai Date : 29-DEC-20

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| EXY8600018 | YASHODHAR DESAI MANISH DESAI | 100 100 200 | 00093261 00190460 B 00244283 | 15294411-15294510 30487911-30488010 31838142-31838341 |
| EXK0003063 | KANU PRABHUDAS PATEL | 100 | 00134897 | 18963021-18963120 |

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