



January 09, 2023

DGM – Corporate Relations  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange  
Exchange Plaza  
Plot No. C-1, Block G  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

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 letter received from our Registrars and Share Transfer Agent -TSR 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.

Best Regards,

**For Tata Elxsi Limited**

Cauveri Sriram  
**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](http://www.tataelxsi.com)

(CIN-L85110KA1989PLC009968)

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

Date :-09/01/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Tata Elxsi Ltd  
RE : LOSS OF SHARE CERTIFICATES.

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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, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Phone: +91 8108118484 ; Fax: +91 22 6656 8494  
E-mail : [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

**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/- each	Certificate No.	Distinctive Nos.
EXA0016707	ABHINANDAN VANIJYA PVT LTD	100	53703	11338611-11338710
EXC0001043	CHANDRAKANT DHARAMCHAND AJMERE	100	114889	16963931-16964030
		100	57526	11720911-11721010
EXH0001031	HARISH CHANDRA ARORA	200	B241753	31433378-31433577
EXM0007419	MUKESH KUMAR SAINY	200	B241754	31433578-31433777
EXS0019993	SANJEEV KUMAR SAXENA	100	62967	12265011-12265110
		100	B240337	31199361-31199460

**Date :- 09/01/2023**

**Place :- Mumbai**

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

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Date : 09/01/2023

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
EXA0001867	07-01-2023	ALKA AJIT SHAH MEENA LALCHANDANI	251066	100	31568579	31568678
EXB0006335	07-01-2023	BANITA SOGANI	251067	100	32435298	32435397
EXM0000097	07-01-2023	MALAVIKA MUNSHI	251068	1000	31779892	31780891
EXK0007383	07-01-2023	KETANKUMAR MANILAL PATEL MANILAL GOPALDAS PATEL	251069	100	19224331	19224430
EXS0013448	07-01-2023	SURESH KUMAR PREMCHANDANI	251070	100	15115211	15115310
EXS0008083	07-01-2023	SHEKHAR CH PODDAR	251071	200	32446998	32447197

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EXS0002952	07-01-2023	SANJAY GARG	251072	100	22862221	22862320
EXS0002952	07-01-2023	SANJAY GARG	251073	100	14536511	14536610
EXS0002952	07-01-2023	SANJAY GARG	251074	200	32061922	32062121
EXN0004465	07-01-2023	NITIN MITTAL	251075	100	20727331	20727430
EXN0004465	07-01-2023	NITIN MITTAL	251076	100	13635211	13635310
EXN0004465	07-01-2023	NITIN MITTAL	251077	200	32395687	32395886
EXR0008522	07-01-2023	RUPAREL S N	251078	100	14427811	14427910
EXR0006716	07-01-2023	RAVINDRA KUMAR JAIN	251079	100	22104511	22104610
EXR0006716	07-01-2023	RAVINDRA KUMAR JAIN	251080	100	14327111	14327210
EXL0002389	07-01-2023	LATHA G RAO	251081	100	32146824	32146923
EXV0000911	07-01-2023	VANEETA ANAND	251082	100	30653211	30653310
EXV0000911	07-01-2023	VANEETA ANAND	251083	100	30653311	30653410
EXV0000911	07-01-2023	VANEETA ANAND	251084	100	10791111	10791210
EXG0002574	07-01-2023	GYAN CHAND SHARMA PUSHPA DEVI SHARMA	251085	100	17784541	17784640
EXG0002574	07-01-2023	GYAN CHAND SHARMA PUSHPA DEVI	251086	100	32480298	32480397

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		SHARMA				
EXR0000346	09-01-2023	RAI BARUA JANA A C BARUA	251087	100	7138711	7138810
EXR0000346	09-01-2023	RAI BARUA JANA A C BARUA	251088	100	7138811	7138910
EXR0000346	09-01-2023	RAI BARUA JANA A C BARUA	251089	100	7138911	7139010
EXR0000346	09-01-2023	RAI BARUA JANA A C BARUA	251090	100	7139011	7139110
EXR0000346	09-01-2023	RAI BARUA JANA A C BARUA	251091	100	7139111	7139210
EXM0005429	09-01-2023	MEENABEN GRISHBHAI PATEL GIRISHBHAI MANILAL PATEL	251092	100	31585579	31585678

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Nehals*  
NEHA KOYANDE

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