



October 11, 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.

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)

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 :-11/10/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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

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, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 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 5.00 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.
EXH0003226	HARMEET KAUR	100	75369	13505211-13505310
EXL0000557	LALIT MANGAL	100	B240120	31157321-31157420
EXM0005546	MEERA AWTADE, NARAYANRAO AWTADE	200	B245600	32063822-32064021
EXN0001269	NARAYAN RAO AWTADE, MEERA AWTADE	200	B245601	32064022-32064221
EXS0007059	SHANTI ARORA	300	B240241	31181261-31181560

Date :- 11/10/2023

Place :- Mumbai

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Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
EXR0010820	RAMESH P NANKANI, PUSHPA R NANKANI	100	169125	22384921-22385020
		100	B245076	31979772-31979871

Date :- 10/10/2023

Place :- Mumbai

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		100	B242751	31583479- 31583578
EXA0021080	ASOK KUMAR DATTA, TISTA DUTTA, TANUSHREE DUTTA	100	108693	16344421- 16344520
		100	108694	16344521- 16344620
EXM0002122	MAHENDRAKUMARE S BHUVA	100	143034	19776631- 19776730
		100	96237	8887311- 8887410
		200	B242237	31506779- 31506978
EXN0006750	NEERJA JAIN, RAJNISH KUMAR JAIN	100	185728	24045221- 24045320
EXH0002043	HEMANT KUMAR RESHAN	200	B247769	32421598 - 32421797
EXM0004111	MANJULA S PATEL	100	30073	8975611 - 8975710
		100	B245704	32083722 - 32083821

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