



CS Dipali Vora
(B.COM , ACS)

D N VORA & ASSOCIATES

Company Secretaries

**CERTIFICATE UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to Tata Elxsi Limited maintained by M/s. TSR Darashaw Limited, Share Transfer Agent, pertaining to transfer of Equity Shares of the Company during the financial year 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per the regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agents, I hereby certify that:

A) Share Certificates relating to the transfer and transmission of shares/ deletion of name/change of name, if any received during the period from 01st April, 2021 to 31st March, 2022 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgments (except those rejected on technical grounds).and

B) Share Certificates relating to registration of subdivision, consolidation, renewal, duplicate, split in respect of shares of the Company during the year ended on 31st March 2022 have been issued within the stipulated time from the date of their lodgment of respective request.

Place: Mumbai

Date: 12th April, 2022

For D N Vora & Associates

Dipali Vora
C.P.NO. 21254
M. No.: A46989
UDIN- A046989D000081386