



October 05, 2023

National Securities Depository Ltd., Trade World, 'A' Wing, 4 th & 5 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	Central Depository Services (India) Ltd. 25 th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.
DGM - Corporate Relations BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 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 - 400051 Scrip Code: TATAELXSI

Dear Sir / Madam,

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

This is to certify that the details of securities dematerialised/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all stock exchanges where the shares of the Company are listed.

This is for your information and records.

Best Regards,

For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

TATA ELXSI

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(CIN-L85110KA1989PLC009968)