



November 17, 2020

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

Dear Sir,

**Sub: Disclosure of Related Party Transaction**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions, on a standalone basis, for the half year ended September 30, 2020.

Request you to please take the same on record.

Yours truly,

**For Tata Elxsi Limited**

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](http://www.tataelxsi.com)

(CIN-L85110KA1989PLC009968)



## Related Party Transaction

The Company's material related party transactions and outstanding balances are with its group companies with whom the Company routinely enters into transactions in the ordinary course of business.

The transactions with related parties for the period April 01, 2020 to September 30, 2020 on a standalone basis are as follows:

Particulars	Company with significant influence	Key Managerial Personnel	Subsidiaries of Tata Sons Private Limited	Other related parties	Total
Revenue from operations	3.76		206.77		210.52
Dividend paid	4,338.72		236.78		4,575.49
Purchase of goods, services (including reimbursement)			374.26		374.26
Receiving of services - Brand fee and other services	207.49				207.49
Remuneration and commission		250.85			250.85
Contribution to employees' post-employment plan				2,518.49	2,518.49
<b>Balances outstanding at the end of the period:</b>					
Trade Receivable			87.36		87.36
Trade Payable	207.49		4.62		212.11
Other payables				346.63	346.63

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