



November 25, 2022

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)

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 :-25/11/2022

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, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Phone: (022) 49186270 ; Fax: (022) 49186060.  
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.
EXK0002133	KAMLAVATI P MAJITHIA, PRAVINKUMAR N MAJITHIA	100	66992	12667511- 12667610

**Date :- 25/11/2022**

**Place :- Mumbai**

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

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Date : 24/11/2022

TATA ELXSI LTD  
ITPB ROAD, WHITEFIELD  
BANGALORE

560048

Dear SIR/MADAM

**UNIT : TATA ELXSI LTD**

RE : Regulation 39(3) of SEBI (LODR),2015  
-----

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
EXS0000439	24-11-2022	SURESH TARACHAND JAIN	251020	100	22725821	22725920
EXS0000439	24-11-2022	SURESH TARACHAND JAIN	251021	100	31843642	31843741

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Nehals*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

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National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No.c-1, G-Block  
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Bandra-Kurla Complex  
Bandra (East), Mumbai 400051  
Maharashtra  
India

Date :-24/11/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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

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EXR0000346	RAI BARUA JANA, A C BARUA	100	11704	7138711- 7138810
		100	11705	7138811- 7138910
		100	11706	7138911- 7139010
		100	11707	7139011- 7139110
		100	11708	7139111- 7139210

**Date :- 24/11/2022**

**Place :- Mumbai**

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		100	11705	7138811- 7138910
		100	11706	7138911- 7139010
		100	11707	7139011- 7139110
		100	11708	7139111- 7139210

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23-NOV-2022

TATA ELXSI LTD  
 ITPB ROAD, WHITEFIELD  
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RE : Regulation 39(3) of SEBI (LODR) 2015

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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
EXS0004187	14-11-22	SARITA N KHANDELWAL NIRANJAN KUMAR KHANDELWAL	251006	100	22932021	22932120
EXS0004187	14-11-22	SARITA N KHANDELWAL NIRANJAN KUMAR KHANDELWAL	251007	100	10170511	10170610
EXS0004187	14-11-22	SARITA N KHANDELWAL NIRANJAN KUMAR KHANDELWAL	251008	200	31928242	31928441
EXS0001597	14-11-22	Sabu P V Jainamma Sabu	251009	100	32330484	32330583
EXR0002256	22-11-22	RAJENDRA R SHAH	251010	100	21846811	21846910
EXS0009772	22-11-22	SMT KARUNA NIGAM	251011	100	31394778	31394877
EXJ0001569	22-11-22	JATINDER KAPUR	251012	100	18456121	18456220
EXM0005346	22-11-22	MEENA MULCHANDANI ARJUN MULCHANDANI	251013	100	19958531	19958630
EXM0005346	22-11-22	MEENA MULCHANDANI ARJUN MULCHANDANI	251014	100	9032111	9032210
EXD0000038	22-11-22	DAPHNE GOVEAS	251015	100	31907842	31907941

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EXR0003815	22-11-22	RAM AUTAR AGARWAL	251016	100	9795011	9795110
EXS0012376	22-11-22	SUNIL KUMAR SAMRIYA	251017	100	23396021	23396120
EXS0012376	22-11-22	SUNIL KUMAR SAMRIYA	251018	100	15056511	15056610
EXS0012376	22-11-22	SUNIL KUMAR SAMRIYA	251019	200	31470479	31470678

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

*Nehals*

Neha Koyande

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EXM0013243	MADHU BALA	100	14107	7379011- 7379110
EXR0004303	RAMACHANDRAN A P	100	B247137	32322584- 32322683

**Date :- 23/11/2022**

**Place :- Mumbai**

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EXL0000379	LAKSHMI NARAYANA MALLADI, SUBRAHMANYA PRASAD MALLADI	200	B245827	32105022- 32105221

**Date :- 22/11/2022**

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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 Register=ed 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.
EXL0000379	LAKSHMI NARAYANA MALLADI, SUBRAHMANYA PRASAD MALLADI	200	B245827	32105022- 32105221

**Date :- 22/11/2022**

**Place :- Mumbai**

**This is computer generated letter and does not require signature.**

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

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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 :-21/11/2022

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**

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Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
EXJ0003105	JITENDRA PANCHAL	100	130704	18543721- 18543820
		100	24605	8428811-8428910
		200	B242901	31605489- 31605688
EXS8600818	SHIVAM MAHESHWARI	100	B241680	31421378- 31421477

**Date :- 21/11/2022**

**Place :- Mumbai**

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

Date :- 21/11/2022

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