

Date : 10-12-2021

TATA ELXSI LIMITED
ITPB ROAD
WHITEFIELD
BANGALORE
KARNATAKA
INDIA
560048

Dear SIR/MADAM

KIND ATTN : Ms Cauveri

UNIT : TATA ELXSI LIMITED

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

Please find below mentioned data pertaining to the security for which

Duplicate certificates have been issued.

Serial No	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To	Date of Loss intimation
1	08-12-2021	EXS8600886	SHOBHNA	100	250754	14854111	14854210	09-12-2020
2	08-12-2021	EXS8600886	SHOBHNA	100	250755	31507279	31507378	09-12-2020

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited



Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m