



May 26, 2023

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/ Madam,

Sub: Notice to the shareholders regarding transfer of shares to IEPF

We herewith enclose a copy of the Notice published in ‘Financial Express’ and ‘Sanjevani’, pertaining to transfer of equity shares to IEPF.

This Disclosure is made in terms of requirements of Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours truly,
For **Tata Elxsi Limited**

Cauveri Sriram
Company Secretary

TATA ELXSI

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(CIN-L85110KA1989PLC009968)

