



September 21, 2021

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

**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 Darashaw 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.

Yours faithfully,  
**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)

Date : 21/09/2021

TATA ELXSI LTD  
ITPB ROAD, WHITEFIELD  
BANGALORE

560048

Dear SIR/MADAM

**UNIT : TATA ELXSI LTD**

RE : Regulation 39(3) of SEBI (LODR), 2015  
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Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
P0008743	21-09-2021	PAWAN KUMAR GOYAL SUNITA GOYAL	250641	100	21595261	21595360
P0008743	21-09-2021	PAWAN KUMAR GOYAL SUNITA GOYAL	250642	100	21595361	21595460
P0008743	21-09-2021	PAWAN KUMAR GOYAL SUNITA GOYAL	250643	100	14826911	14827010
P0008743	21-09-2021	PAWAN KUMAR GOYAL SUNITA GOYAL	250644	100	15082611	15082710
P0008743	21-09-2021	PAWAN KUMAR GOYAL SUNITA GOYAL	250645	400	31229261	31229660

Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited

**TSR DARASHAW 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 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

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

*Nehas*

Sd/-

NEHA KOYANDE

**TSR DARASHAW 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

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