



September 07, 2017

BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 500408

Trading Symbol: "TATA ELXSI EQ"

Dear Sirs,

Sub: 'Record Date' for bonus equity shares

This is to inform that in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, September 19, 2017 as the 'Record Date'** for the purpose of determining members eligible for bonus equity shares of the Company in the ratio of 1 (one) bonus equity share of Rs 10/- each for every 1 (one) existing equity share of Rs 10/- each.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Tata Elxsi Limited**

G. Vaidyanathan
General Counsel & Company Secretary

Copy to:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. TSR Darashaw Limited

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

(CIN: L85110KA1989PLC009968)