



April 01, 2019

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 Sirs,

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 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

engineering creativity

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)

Date : 29-MAR-2019

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	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	EXU0002530	U Ganapathi Acharya Usha G Acharya	100	250169	3511	3610
2	EXR8600272	Rachita V	100	250170	13051111	13051210
3	EXB0003276	Bhawani Jalan	100	250171	7688811	7688910
4	EXB0003276	Bhawani Jalan	100	250172	31696890	31696989
5	EXM0003067	Mangalaben Juthani Bhavana Chitalia	100	250173	19827331	19827430

Thanking you,

Yours faithfully,
For TSR Darashaw Limited


Urvashi Parmar**TSR DARASHAW LIMITED**

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400 011.

CIN : U67120MH1985PLC037369 Tel. : +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

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

REF NO.: 29

26-03-2019

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

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : TATA ELXSI LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put 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].

Yours faithfully,
for TSR DARASHAW LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011.
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NOTICE
TATA ELXSI LIMITED
Regd. Off : ITPB ROAD WHITEFIELD
BANGALORE KARNATAKA INDIA 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	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
EXV0004634	VIKAS MANOHAR DESHMUKH	10	00000008	241-250
EXM0021315	MAHESH SANGHVI	100	00149317	20404931-20405030

Place : Mumbai
Date : 26-MAR-19

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED
6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011.
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REF NO.: 29

26-03-2019

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

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : TATA ELXSI LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put 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].

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

Date : 25-MAR-2019

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

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Duplicate certificates have been issued.

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1	EXP0007407	Pradeep Rahurkar Jyoti Rahurkar	200	250163	31976472	31976671
2	EXR0000280	Roshan M Master Murzban Master Darius Master	100	250164	6708111	6708210
3	EXR0000280	Roshan M Master Murzban Master Darius Master	100	250165	6708211	6708310
4	EXR0000280	Roshan M Master Murzban Master Darius Master	100	250166	6708311	6708410
5	EXR0000280	Roshan M Master Murzban Master Darius Master	100	250167	6708411	6708510
6	EXR0000280	Roshan M Master Murzban Master Darius Master	100	250168	6708511	6708610

TSR DARASHAW LIMITED

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Total Solutions Repository

Thanking you,

Yours faithfully,
For TSR Darashaw Limited


Urvashi Parmar

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