



May 16, 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

Dear Sir,

Sub: Disclosure of Related Party Transaction

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions, on a standalone basis, for the half year ended March 31, 2021.

Request you to please take the same on record.

Yours truly,

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)



Related Party Transaction details:

The transactions with related parties for the period October 01, 2020 to March 31, 2021 on a standalone basis are as follows:

Rs. In lakhs

Particulars	Company with significant influence	Directors and Key Managerial Personnel	Relative of Key Managerial Personnel	Subsidiaries and Associates of Promoter & Promoter group	Other related parties	Total
Revenue from operations	31.50			9,277.97		9,309.48
Dividend paid						-
Purchase of goods, services (including reimbursement)	5.39			466.54		471.93
Receiving of services - Brand fee and other services	269.05					269.05
Remuneration and commission		445.62	22.05			467.67
Commission and Sitting Fees		409.15				409.15
Contribution to employees' post employment plan					2,479.12	2,479.12
Balances outstanding at the end of the year:						
Trade Receivable				5,715.54		5,715.54
Trade Payable	269.05			33.86		302.91
Other payables		650.00*			389.70	1,039.70

* Pertains to commission payable to Managing Director and Independent Directors for the year 2020-21

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