



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

Date : 17/09/2021

TATA ELXSI LTD
ITPB ROAD, WHITEFIELD
BANGALORE

560048

Dear SIR/MADAM

UNIT : TATA ELXSI LTD

RE : Regulation 39(3) of SEBI (LODR), 2015

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
S0019577	17-09-2021	SUNITA GOYAL PAWAN KUMAR GOYAL	250636	100	24146631	24146730
S0019577	17-09-2021	SUNITA GOYAL PAWAN KUMAR GOYAL	250637	100	24146731	24146830
S0019577	17-09-2021	SUNITA GOYAL PAWAN KUMAR GOYAL	250638	100	11789311	11789410
S0019577	17-09-2021	SUNITA GOYAL PAWAN KUMAR GOYAL	250639	100	11910711	11910810
S0019577	17-09-2021	SUNITA GOYAL PAWAN KUMAR GOYAL	250640	400	31230561	31230960

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st 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

Sd/- *Nehals*
NEHA KOYANDE

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

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