



September 20, 2022

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir / Madam,

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 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.

Best Regards,

For Tata Elxsi Limited

Cauveri Sriram
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)

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

Date :-20/09/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Tata Elxsi Ltd
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place 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].

TSR 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 8108118484 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

NOTICE

Tata Elxsi Ltd

**Regd. Off : ITPB ROAD, WHITEFIELD BANGALORE
KARNATAKA 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.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
EXA0007618	AJAY NAYYAR	100	105872	16062321- 16062420
		100	67217	12690011- 12690110

Date :- 20/09/2022

Place :- Mumbai

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PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
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MAHARASHTRA
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400001**

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Date : 16/09/2022

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 duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
EXI0001626	16-09-2022	ISHWAR HALALI	250884	100	10057411	10057510
EXI0001626	16-09-2022	ISHWAR HALALI	250885	100	32201584	32201683
EXD0005893	16-09-2022	DEV VARAT MEHANDRU	250886	100	9297811	9297910

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neha*
NEHA KOYANDE

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National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
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Bandra-Kurla Complex
Bandra (East), Mumbai 400051
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India

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EXC0001553	CHARULATA VISHNUBHAI SAWAK, HITENDRA VISHNUBHAI SAWAK	100	B244708	31916042- 31916141
EXH0000819	HARI KRISHNA C N	100	22091	8177411- 8177510
EXM0006514	MOHAMMID MUZAMMIL	100	145493	20022531- 20022630
		100	31128	9081111- 9081210
EXS0008324	SHIO SHANKAR MODA	100	B247265	32341285- 32341384
EXS0011306	SUDHIR KUMAR ROY	100	45232	10491511- 10491610
EXS0014109	SUSHILA DEVI SARAFF	200	B247764	32420798- 32420997
EXV0004282	VISHNUBHAI RAMJIBHAI SAWAK, HITENDRA VISHNUBHAI SAWAK	200	B244743	31920842- 31921041

Date :- 16/09/2022

Place :- Mumbai

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		100	53430	11311311-11311410
EXR0008332	RUCHIRA BHADRA, HIRAKABHA BHADRA	100	B247659	32405287-32405386

Date :- 19/09/2022

Place :- Mumbai

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