



August 16, 2024

DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: TATAELXSI

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 received from our Registrars and Share Transfer Agent - Link Intime India Private Limited, regarding the issuance of a Letter of Confirmation in lieu of duplicate share certificates after compliance of required formalities.

This is for your information and records.

Yours faithfully
For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

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

Date : 16/08/2024

TATA ELXSI LTD
ITPB ROAD, WHITEFIELD
BANGALORE

560048

Dear SIR/MADAM

UNIT : TATA ELXSI LTDRE : 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
EXB0005659	14-08-2024	BABITA DEVI BHADANI	251695	100	16780131	16780230
EXB0005659	14-08-2024	BABITA DEVI BHADANI	251696	100	8008111	8008210
EXS8600818	14-08-2024	SHIVAM MAHESHWARI	251697	100	31421378	31421477
EXR0008890	14-08-2024	RAJIV LAXMAN DALAL SAUDAMINI LAXMAN DALAL	251698	100	15462011	15462110
EXR0003557	14-08-2024	RAKESH GOHIL	251699	100	9783611	9783710
EXR0003557	14-08-2024	RAKESH GOHIL	251700	100	32054922	32055021
EXS0017131	14-08-2024	SANDEEP	251701	100	8942211	8942310

LINK INTIME INDIA PVT LTDC-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csq-unit@linkintime.co.in Website : <https://www.linkintime.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

		AGRAWAL				
EXK0005432	14-08-2024	KRISHANA AGARWAL GOPAL AGARWAL	251702	200	31415178	31415377
EXK0004591	14-08-2024	KIRIT KUMAR RASIKLAL SHAH	251703	100	31556979	31557078
EXS0002862	14-08-2024	SANJAY AGARWAL	251704	100	14531711	14531810
EXS0002862	14-08-2024	SANJAY AGARWAL	251705	100	31407078	31407177
EXY0000513	14-08-2024	YUNUS AHMED PATEL ZARINA YUNUS PATEL	251706	200	31691790	31691989
EXN0000584	14-08-2024	NAGARAJ RAO K	251707	100	32225284	32225383
EXV0004321	14-08-2024	VISHWAMITRA GOBINDRAM LAKHANI	251708	100	31598989	31599088
EXD8600045	14-08-2024	DIVYESH JAGDISH GANGAR	251709	100	18395221	18395320
EXD8600045	14-08-2024	DIVYESH JAGDISH GANGAR	251710	100	12384911	12385010
EXB0006004	14-08-2024	BHASWATI DASGUPTA TAPAN KUMAR DASGUPTA	251711	100	16825531	16825630
EXB0006004	14-08-2024	BHASWATI DASGUPTA TAPAN KUMAR DASGUPTA	251712	100	7413111	7413210
EXB0001137	14-08-2024	BALDEVI BHAGAT PRAKASH CHANDRA	251713	100	7588911	7589010

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		BHAGAT				
EXP0002046	14-08-2024	PARULA N PONKIA	251714	100	21122851	21122950

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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