



July 27, 2017

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,

Audited Financial Results for the quarter ended 30th June, 2017.

Please find enclosed the audited financial results of the Company in the prescribed format for the quarter ended 30th June, 2017, which were approved by the Board of Directors of the Company at their Meeting held today.

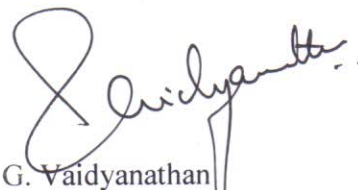
The Auditors' Report for the said financial statement is also attached.

Further, we wish to inform that the Board at its meeting held on 27th July, 2017, appointed Mr. H.V. Muralidharan, as the Chief Financial Officer (CFO) of the Company with immediate effect.

Also Mr. H.V. Muralidharan, Chief Financial Officer (CFO) has been appointed as the Compliance officer under the Tata Code of Conduct for prevention of Insider Trading (Code) as required under SEBI (Prohibition of Insider Trading) Regulations, 2015 with immediate effect.

You are requested to please take the same on record and confirm.

Yours faithfully,
For Tata Elxsi Limited



G. Vaidyanathan
Company Secretary

Encl: a/a

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)