June 6, 2016

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

Declaration pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

I, K. Ramaseshan, Chief Financial Officer, Tata Elxsi Limited, do hereby declare that the Annual audited financial results for the year ended 31st March, 2016 do not have any Audit observations.

For **Tata Elxsi Limited**

K. Ramaseshan
Chief Financial Officer

engineering creativity