January 4, 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

Dear Sir,

Sub: Disclosure under Regulation-30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Reg.

The Board at its meeting held on 4th January, 2016 has authorized Mr. Madhukar Dev, Managing Director & CEO, Mr. G. Vaidyanathan, Company Secretary & Compliance Officer and Mr. K. Ramaseshan, Chief Financial Officer being Key Managerial Personnel (KMP) to determine the materiality of an event or information for the purpose of making disclosures to the Stock Exchanges as required under Regulation-30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Further, a single point of contact of the KMP's for the above purpose is as below:

Mr. G. Vaidyanathan
Company Secretary & Compliance Officer
Tata Elxsi Limited
ITPB Road,
Whitefield, Bangalore-560 048.
Email: gvnathan@tataelxsi.co.in
Contact No: 080-2297 9123

The above details are also being made available on the Company's website at www.tataelxsi.com.

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

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
Company Secretary

engineering creativity