



February 03, 2022

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

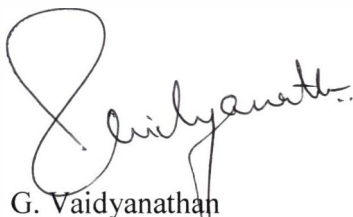
The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

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 Darashaw 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.

Yours faithfully,
For Tata Elxsi Limited



G. Vaidyanathan
General Counsel & Company Secretary

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 :-31/01/2022

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].

This is computer generated letter and does not require signature.

TSR DARASHAW 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 22 6656 8484 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.
EXR0000388	RAJU VELUCHAMY, VELUCHAMY SIVAGAMI	100	50619	11030211-11030310
		100	B246984	32298184-32298283

Date :- 31/01/2022

Place :- Mumbai

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BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
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FORT
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MAHARASHTRA
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400001

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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
Maharashtra
India

Date :-28/01/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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

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EXB0002636	BHARATIBEN PATEL, RAMESHBHAI PATEL	100	16918	7660111-7660210
EXG0002042	GORIPARTY RAVINDRA KUMAR, SHALINI NAIK	100	122782	17752241-17752340
		100	21529	8121211-8121310
		200	B244323	31848442-31848641
EXM0000630	M MAMTA PANKAJ	100	142171	19690331-19690430
		100	70326	13000911-13001010
EXM0002880	MAMTABEN MEHTA P	100	143429	19816131-19816230
EXM0005744	MEHTA PANKAJ DAS RAMNIK LAL	100	145075	19980731-19980830
EXM0005745	MEHTA PANKAJ LAL RAMNIKLAL	100	73153	13283611-13283710
EXP0001150	PANKAJ BHAI R MEHTA	100	77324	13700711-13700810

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