



March 03, 2021

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**

Date : 01-03-2021

TATA ELXSI LIMITED  
ITPB ROAD  
WHITEFIELD  
BANGALORE  
KARNATAKA  
INDIA  
560048

Dear SIR/MADAM

KIND ATTN : Ms Cauveri

UNIT : TATA ELXSI LIMITED

RE : Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which  
Duplicate certificates have been issued.

| Serial No | Issue Date  | Folio No   | Name of Shareholder                  | No of Share | New Certificate | Dnr From | DNR To   |
|-----------|-------------|------------|--------------------------------------|-------------|-----------------|----------|----------|
| 1         | 24-Feb-2021 | EXS0005513 | Seema Agarwal                        | 100         | 250590          | 14671811 | 14671910 |
| 2         | 24-Feb-2021 | EXM0003469 | Manish Mandhyan<br>Hiranand Manahyan | 200         | 250591          | 32388787 | 32388986 |
| 3         | 24-Feb-2021 | EXA0008699 | Ashok Kumar Bhaltad                  | 100         | 250592          | 7076811  | 7076910  |
| 4         | 24-Feb-2021 | EXA0017233 | Anant Padmanabh<br>Pai Arya Pai      | 100         | 250593          | 6685911  | 6686010  |
| 5         | 24-Feb-2021 | EXA0017233 | Anant Padmanabh<br>Pai Arya Pai      | 100         | 250594          | 30407011 | 30407110 |
| 6         | 24-Feb-2021 | EXA0017233 | Anant Padmanabh<br>Pai Arya Pai      | 100         | 250595          | 30407111 | 30407210 |
| 7         | 24-Feb-2021 | EXA0017233 | Anant Padmanabh<br>Pai Arya Pai      | 300         | 250596          | 32246284 | 32246583 |
| 8         | 24-Feb-2021 | EXU0000612 | Uramila Mantri                       | 100         | 250597          | 10725311 | 10725410 |
| 9         | 24-Feb-2021 | EXU0000612 | Uramila Mantri                       | 100         | 250598          | 31475279 | 31475378 |

Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited

Sd/-  
Neha Koyande

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m