January 05, 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

engineering creativity

tsr DARASHAW
Total Solutions Repository

Date : 30-12-2021

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	Date of Loss intimation
1	30-12-2021	EXM0015510	MADHU KHANNA VARUN KHANNA	100	250760	23557721	23557820	02-12-2021

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Neha Koyande

tsr DARASHAW
Total Solutions Repository

Date : 22-12-2021

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	Date of Loss intimation
1	21-12-2021	EXV0007643	VASANTBHAI MOTILAL PATEL	100	250756	19844631	19844730	13-08-2020
2	21-12-2021	EXR0005859	RANJANBEN VAGHASIA	200	250757	31498579	31498778	09-02-2021
3	21-12-2021	EXS0015518	SANTOSH DEVI AJMERA	100	250758	23583121	23583220	22-02-2021
4	21-12-2021	EXS0015518	SANTOSH DEVI AJMERA	100	250759	8202711	8202810	22-02-2021

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Neha Koyande