February 12, 2020

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

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

Dear Sir,

Sub: Intimation for transfer of shares vide SEBI circular No. SEBI/HO/MIRSD/DOS3 /CIR/P/2018/139

With reference to the captioned subject and the Notice published in 'Business Line' and 'Sanjevani' on December 14, 2019, we hereby confirm that the Company has not received any objection / claim against the proposed transfer of shares and in compliance with the aforementioned SEBI Circular, the Company has approved the transfer of the below mentioned shares in favour of the respective transferees.

Sl. No.	Folio No.	No. of equity shares	Name of the Transferor(s)	Distinctive numbers	Name of the Transferee(s)
1	EXJ0002728	100	Jethabhai Senjariya	8413411-8413510	Aditi Amit Shah
2	EXB0004740	100	Balram ichani Anand Nichani	11975111-11975210	Rajendra Mahadev Babani
3	EXV0008269	200	Vinod Kumar Agarwal	16331921-16332020 31933342-31933441	Ramesh Kumar M Varma
4	EXP0006052	100	Pushpa Chaurasia Ram Asrey Chaurasia	13972111-13972210	Suresh Chandra Bhatia

Request to please take the same on record.

Yours truly,
For Tata Elxsi Limited

G. Vaidyanathan
General Counsel & Company Secretary

engineering creativity

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