March 13 , 2020

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Pharoses 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 : 13-03-2020

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	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	EXU0002527	Uma Vinod Sahasrabhojane Revati Vinod Sahasrabhojane Mihir Vinod Sahasrabhojane	100	250424	24269731	24269830
2	EXU0002527	Uma Vinod Sahasrabhojane Revati Vinod Sahasrabhojane Mihir Vinod Sahasrabhojane	100	250425	24269831	24269930
3	EXU0002527	Uma Vinod Sahasrabhojane Revati Vinod Sahasrabhojane Mihir Vinod Sahasrabhojane	100	250426	24270931	24271030
4	EXU0002527	Uma Vinod Sahasrabhojane Revati Vinod Sahasrabhojane Mihir Vinod Sahasrabhojane	100	250427	24271031	24271130
5	EXU0002527	Uma Vinod Sahasrabhojane Revati Vinod Sahasrabhojane Mihir Vinod Sahasrabhojane	100	250428	24271131	24271230

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Neha Koyande

REF NO.: 107

12.03.2020

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

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : TATA ELXSI LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put 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].

Yours faithfully,

for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

NOTICE

TATA ELXSI LIMITED

Regd. Off : ITPB ROAD WHITEFIELD
BANGALORE KARNATAKA INDIA 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	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
EXS0000406	SUNITA CHOPDA	300	00009007-0009009	6869011-6869310
	SANDEEP SHRISHRIMAL	200	00172446-0172447	22717021-22717220

Place : Mumbai
Date : 12-MAR-20

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED
(Subsidiary of Link Intime India Private Limited)
6-10, 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

REF NO.: 107

12.03.2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Attn : The Secretary of Stock Exchange

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REF NO.: 105

09.03.2020

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

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EXK0006354	KUSUM SITARAM PATIL KANTA AMAR JAISINGH KANTA AMAR JASING	100 100	00136768 B 00243900	19150121-19150220 31768391-31768490

Place : Mumbai
Date : 09-MAR-20.

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TSR DARASHAW CONSULTANTS PRIVATE LIMITED
(Subsidiary of Link Intime India Private Limited)
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EXU0001710	URMILA MISRA MINI MISRA	200	B 00241610	31409778-31409977

Place : Mumbai
Date : 11-MAR-20

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