April 16, 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

Dear Sir / Madam,

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.

Best Regards,

For Tata Elxsi Limited

Cauveri Sriram
Company Secretary

engineering creativity

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 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
Total Solutions Repository

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.
EXP0007881	PRAKASH GUPTA, SURAJ GUPTA	100	159942	21467161-21467260

Date :- 01/04/2022

Place :- Mumbai

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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
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E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in

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EXP0003479	PRADIP KUMAR MANNA, SUVRA MANNA	200	B247287	32344685-32344884
EXS0011835	SUMANBEN NATVARLAL BHAJIWALA, BHADRESH NATVARLAL BHAJIWALA	100	45484	10516711-10516810
		100	B243559	31704990-31705089
EXT0000653	TARUN BOSE	100	188771	27454291-27454390
		100	B247388	32362087-32362186

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Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
EXM0004884	MASROOR AHMED	100	30423	9010611-9010710
		100	B241797	31439778-31439877

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EXK0002254	KAMLESH MEHTA	100	67065	12674811-12674910
EXN0001421	NARENDRA KUMAR DAGA	100	B247245	32338385-32338484

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EXH0003475	HARSHAPRAI BALUBHAI SHAH, MEENABEN HARSHADRAI SHAH	100	B243580	31708290-31708389

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