September 22, 2023

DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: TATAELXSI

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 received from our Registrars and Share Transfer Agent - TSR Consultants Private Limited, regarding issuance of Letter of Confirmation in lieu of duplicate share certificates after compliance of required formalities.

This is for your information and records.

Best Regards,

For Tata Elxsi Limited

CAUVERI SRIRAM
Digitally signed by CAUVERI SRIRAM
Date: 2023.09.22 19:51:52 +05'30'

Cauveri Sriram
Company Secretary & Compliance Officer

engineering creativity

Date : 22/09/2023

TATA ELXSI LTD
ITPB ROAD, WHITEFIELD
BANGALORE

560048

Dear SIR/MADAM

UNIT : TATA ELXSI LTD

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

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
EXH0005014	22-09-2023	HEERA V TALREJA	251337	100	32188384	32188483

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- Neha K.
NEHA KOYANDE

Date : 20/09/2023

TATA ELXSI LTD
ITPB ROAD, WHITEFIELD
BANGALORE

560048

Dear SIR/MADAM

UNIT : TATA ELXSI LTD

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

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
EXS0012822	18-09-2023	SUNJAY KUMAR	251325	100	23422221	23422320
EXM0002927	18-09-2023	MANAKCHAND JAIN	251326	100	19818931	19819030
EXD0006858	18-09-2023	DINESH CHANDRA	251327	100	31427578	31427677
EXS0008202	18-09-2023	Sikha Singhal	251328	100	23155921	23156020
EXS0008202	18-09-2023	Sikha Singhal	251329	100	10349411	10349510
EXR0014399	18-09-2023	RAKESH KUMAR MUSHRAF	251330	100	22305821	22305920
EXS0016783	18-09-2023	SANJAY ANTHONY LOPES VINAY ANTHONY	251331	100	23700121	23700220

		LOPES				
EXM0009677	18-09-2023	MANOHAR JETHANI	251332	100	13198411	13198510
EXA0002027	18-09-2023	ALKESH SHAH	251333	100	15747611	15747710
EXR0005951	18-09-2023	PARKASH MIGLANI MOHAN MIGLANI	251334	100	22059811	22059910
EXR0005951	18-09-2023	PARKASH MIGLANI MOHAN MIGLANI	251335	100	31243961	31244060
EXP0004345	20-09-2023	PRASANNA HARIPRASAD NAIR HARIPRASAD M GOPINATHAN NAIR	251336	100	21246551	21246650

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- Neha K.
NEHA KOYANDE