



March 23, 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

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India

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www.tataelxsi.com

(CIN L85110KA1989PLC009968)

Date : 18-03-2021

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	17-Mar-2021	EXJ0000064	Jatin Mahasukhlal Shah Mahasukhlal Manilal Shah	100	250601	6293611	6293710	12-01-2021
2	17-Mar-2021	EXJ0000064	Jatin Mahasukhlal Shah Mahasukhlal Manilal Shah	100	250602	6293711	6293810	12-01-2021
3	17-Mar-2021	EXJ0000064	Jatin Mahasukhlal Shah Mahasukhlal Manilal Shah	100	250603	6293811	6293910	12-01-2021
4	17-Mar-2021	EXJ0000064	Jatin Mahasukhlal Shah Mahasukhlal Manilal Shah	100	250604	6293911	6294010	12-01-2021

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Sd/-
Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m