



January 25, 2021

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

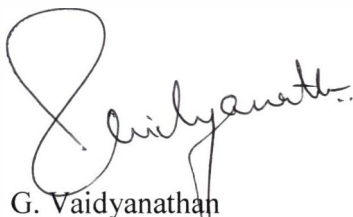
The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

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

Tel +91 80 2297 9123 Fax +91 80 2841 1474

www.tataelxsi.com

(CIN: L85110KA1989PLC009968)

Date : 24/01/2022

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 security for which
Duplicate certificates have been issued.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
EXS0019061	24-01-2022	SHREEPAD M BHAT SHARADA S HEGDE	250776	100	23961621	23961720
EXS0019061	24-01-2022	SHREEPAD M BHAT SHARADA S HEGDE	250777	100	23961721	23961820
EXS0019061	24-01-2022	SHREEPAD M BHAT SHARADA S HEGDE	250778	100	9461911	9462010
EXS0019061	24-01-2022	SHREEPAD M BHAT SHARADA S HEGDE	250779	100	12557811	12557910
EXS0019061	24-01-2022	SHREEPAD M BHAT SHARADA S HEGDE	250780	400	32238384	32238783
EXG0001159	24-01-2022	GEMDALAL YADAV	250781	100	12084811	12084910

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

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

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

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

EXA0001797	24-01-2022	AL AHMAD KHALID IQBAL	250782	200	32479298	32479497
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Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Sd/-

NEHA KOYANDE

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

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