



October 29, 2014

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

The Executive Director
Delhi Stock Exchange Association Ltd.
DSE House
3/1, Asaf Ali Road
New Delhi – 110 002

Dear Sir,

Audited Financial Results for the quarter and half year ended 30th September, 2014.

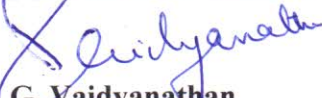
Please find enclosed the audited financial results (Standalone and Consolidated) of the Company in the prescribed format for the quarter and half-year ended 30th September, 2014, which was approved by the Board of Directors of the Company at their Meeting held today.

The Auditors Reports for the said financial statements is also being sent herewith.

You are requested to please take the same on record and confirm.

Yours faithfully

For Tata Elxsi Limited


G. Vaidyanathan
Company Secretary

Encl: a/a

TATA ELXSI

Tata Elxsi Limited

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(CIN-L85110KA1989PLC009968)