



July 18, 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,

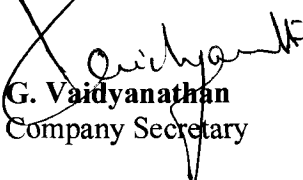
Audited Financial Results for the quarter ended 30th June, 2014.

Please find enclosed the audited financial results of the Company in the prescribed format for the quarter ended 30th June, 2014, which were approved by the Board of Directors of the Company at their Meeting held today.

The Auditors Report for the said financial statement 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

TATA ELXSI

Tata Elxsi Limited

Registered Office ITPB Road Whitefield Bangalore 560 048 India

Tel +91 80 2297 9123 Fax +91 80 2841 1474 www.tataelxsi.com

(CIN-L85110KA1989PLC009968)