Mr. Sandeep Dhamal
Assistant Manager – Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 40005

30 January 2018

Sub: Clarification
Script-Tata Elxsi

Dear Sir,

With reference to your mail of 30th January 2018 requesting a clarification on the news item published in Deccan Herald on 27th January titled " Tata Elxsi begins internal process for merger"

In this regard, we would like to clarify that no events have taken place that requires disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope this clarifies the matter.

For Tata Elxsi Limited

G Vaidyanathan
General Counsel & Company Secretary

engineering creativity

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