June 06, 2019

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Pharoses 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

Dear Madam / Sir,

Sub: Transfer of Registry Business of Company's Share Transfer Agent from TSR Darashaw Ltd (TSRDL) to TSR Darashaw Consultants Private Ltd. (TSRDCPL)

We have been informed that the Registry Business of TSR Darashaw Limited **(TSRDL),** the Share Transfer Agent of the Company stand transferred to a new entity TSR Darashaw Consultants Private Ltd. **(TSRDCPL)** with effect from May 28, 2019, pursuant to the de-merger of the Registry business from TSRDL to TSRDCPL.

We request you to take note of the above and update in your records the name of **TSR Darashaw Consultants Private Ltd** as the Share Transfer Agent of the Company. The address and other contact details of the Share Transfer Agent remain unchanged.
Thanking you,

Yours truly,
For Tata Elxsi Limited

G Vaidyanathan
General Counsel and Company Secretary

Copy to :
NSDL
CDSL

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