



April 28, 2015

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 Results for the quarter and year ended 31st March, 2015.

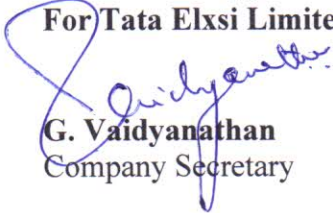
Please find enclosed the audited financial results of the Company in the prescribed format for the quarter and year ended 31st March, 2015, which was approved by the Board of Directors of the Company at their Meeting held today.

The Auditors Report for the said financial statement is also being sent herewith.

Further we are pleased to inform that the Board of Directors has recommended a dividend of 110 % (Rs. 11 per share of Rs.10/- each) on the paid-up capital of the Company for the year ended 31st March, 2015, subject to the approval of the members at the forthcoming AGM of the Company.

You are requested to 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)