



September 20, 2017

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

Dear Sir/Madam,

Sub: Allotment of bonus equity shares.

In terms of Regulation-30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has allotted, on September 20, 2017, 3,11,38,220 Equity Shares of Rs. 10/- each, as Bonus Shares in the ratio of 1:1 (1 (One) Bonus Equity Share of Rs. 10/- (Rupees Ten only) each, for every 1 (One) fully paid-up Equity Share of Rs. 10/- (Rupees Ten only) to the shareholders whose name appear on the Register of Members/Depositories as on record date i.e., September 19, 2017).

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

Yours faithfully
for **Tata Elxsi Limited**


G. Vaidyanathan
Company Secretary

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India

Tel +91 80 2297 9123 Fax +91 80 2841 1474

www.tataelxsi.com

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