

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director-Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, viz. Tata Elxsi Limited

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of sale of shares/voting rights	Date of intimation by the Company	Mode of acquisition (market purchase/public/rights/preferential offer-etc)/ sale	No. & % of shares/voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM.	Exchange on which the trade was executed	Buy / Allotted quantity	Buy Value	Sell quantity	Sell Value
Tata Investment Corporation Limited, AAAC14120F Elphinstone Bldg., 10, Veer Nariman Road, Mumbai 400 001.	8.69 656 Equity shares 2.79% Voting Rights	10.03.2015	10.03.2015	Market Sale	8.49 656 Equity shares 2.73% Voting Rights	Kotak Securities Ltd. - INB230808130 CD Equi Search (Pvt.) Ltd. INB230781137 FRR Shares and Securities Ltd.. INB231397234	NSE NSE NSE	N.A. N.A. N.A.	N.A. N.A. N.A.	10,000 5,000 5,000	1.37 0.68 0.69
										20,000	

Tata Investment Corporation Limited



**(Manoj Kumar C. V.)
Chief Financial Officer & Company Secretary**