



April 12, 2024

DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: TATAELXSI

Dear Sir / Madam,

Sub.: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the intimation received from our Registrars and Share Transfer Agent - Link Intime India Private Limited (formerly known as TSR Consultants Private Limited), regarding intimation of loss of share certificates.

This is for your information and records.

Best Regards,

For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

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

(CIN-L85110KA1989PLC009968)

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-12/04/2024

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Tata Elxsi Ltd
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

NOTICE**Tata Elxsi Ltd****Regd. Off : ITPB ROAD, WHITEFIELD BANGALORE
KARNATAKA 560048**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
EXH0001982	HEMANGI MANOHAR KULKARNI, MANOHAR KESHAV KULKARNI	100	125565	18030541- 18030640
		100	63027	12271011- 12271110
EXW0000047	WG.CDR. MANOHAR KESHAY KULKARNI, HEMANGI MANOHAR KULKARNI	100	95808	15549111- 15549210
EXD0004108	DURGA RAO VDDIPARTI, NAGAMANI VADDIPARTI	100	119055	17380531- 17380630
		200	B246040	32137222- 32137421

Date :- 12/04/2024**Place :- Mumbai****This is computer generated letter and does not require signature.****LINK INTIME INDIA PRIVATE LIMITED**

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EXA0021260	AJAY J SHAH, MANISH K SHAH	100	108849	16360021- 16360120
EXM0005955	MINA ADDY, SUJATA ADHYA	200	B247468	32374287- 32374486
EXJ0003521	JYOSTANABEN PATEL	100	B243354	31675990- 31676089
EXR0001272	RAGHAV G MORADIA	100	163162	21788711- 21788810
		100	37069	9675211-9675310
		200	B243537	31701990- 31702189

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EXA0002604	AMIT KUMAR, ARCHANA KUMAR	100	B241651	31416778- 31416877

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