TATA

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended September 30, 2018 all activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialization) are maintained by TSR Darashaw Limited (SEBI Registration No. TKR000004009), the Registrar and Share Transfer Agent of the Company.

Tata Elxsi Limited

G. Vaidyanathan

Company Secretary

TSR Darashaw Limited

Radha Shanbhag

Authrorized Signatory

engineering creativity

TATA ELXSI

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