



February 13, 2019

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 Sirs,

**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 letter received from our Registrars and Share Transfer Agent -TSR Darashaw Limited, with respect to loss of share certificates and for issuance of duplicate certificates after compliance of required formalities.

This is for your information and records.

Yours faithfully,

**For Tata Elxsi Limited**

G. Vaidyanathan

**General Counsel & Company Secretary**

engineering creativity

**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](http://www.tataelxsi.com)

(CIN-LB5110KA1989PLC009968)

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

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : TATA ELXSI LIMITED.  
RE : LOSS OF SHARE CERTIFICATES.

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We have to advise you to put 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].

Yours faithfully,  
for TSR DARASHAW LIMITED.

This is computer generated letter and does not require signature.

**TSR DARASHAW LIMITED**

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011.  
CIN : U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax : +91 22 66568494  
E-mail : [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com) Website : [www.tsrdarashaw.com](http://www.tsrdarashaw.com)

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.

NOTICE  
TATA ELXSI LIMITED  
Regd. Off : ITPB ROAD WHITEFIELD  
BANGALORE KARNATAKA INDIA 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	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
EXD0021408	DINESH SINGHI	100 100	00120767 B 00246643	17551641-17551740 32240884-32240983

Place : Mumbai  
Date : 11-FEB-19

This is computer generated letter and does not require signature.

**TSR DARASHAW LIMITED**  
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11-02-2019

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
FORT  
MUMBAI  
MAHARASHTRA  
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Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
EXR0006386	RATI RAM SHARMA	100	B 00241065	31319811-31319910
EXS0021864	SUBHAS C SHAH	100	B 00243414	31684490-31684589

Place : Mumbai  
Date : 12-FEB-19

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**TSR DARASHAW LIMITED**  
6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011.  
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EXM0003015	MANEKBEN M SHAH MISHRIMAL S SHAH	100 100	00029589 B 00243479	8927211-8927310 31693990-31694089
EXM0004725	MANSUKHLAL PANACHAND MEHTA MANORAMA MANSUKHLAL MEHTA	100	00072592	13227511-13227610
EXS0001597	SABU P V JAIN SABU	100	B 00247192	32330484-32330583

Place : Mumbai  
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