

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.

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 Website : www.tsrdarashaw.com

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



February 06, 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

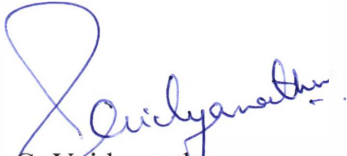
Dear Sirs,

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, providing information regarding loss of share certificates received from the shareholder and to issue 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

(CIN-L85110KA1989PLC009968)

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.
EXR0014227	RAM PARSHAD JAIN	100	00101643	15639511-15639610
EXM0007351	MUKESH HARILAL SHAH	100	00031494	9117711-9117810
	HANSA MUKESH SHAH	100	00145971	20070331-20070430
		200	B 00244254	31832542-31832741
EXH0002038	HEMANT KUMAR JAIN	100	00063061	12274411-12274510
		100	00125602	18034241-18034340
EXR0012166	RAJESH KUMAR	100	00148501	20323331-20323430
		100	B 00246033	32135922-32136021
EXB0005567	BAI VIMLA	100	00057372	11705511-11705610
		100	00112969	16771931-16772030
EXP0004867	PRAVINA PRAJAPATI	100	00157997	21272751-21272850

Place : Mumbai
Date : 05-FEB-19

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BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

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Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
EXS0003852	SANTOSH SYAL	100	00041861	10154411-10154510
		100	B 00240595	31244061-31244160

Place : Mumbai
Date : 04-FEB-19

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