



February 18, 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-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

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)

-----  
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.
EXM0001877	MAHENDRA JAIN	100	00142895	19762731-19762830
EXD0000735	DARPANA K PATEL	100	B 00243032	31626490-31626589
EXD0006643	DARSHANA DEVI	100	00059770	11945311-11945410
	AJAY KUMAR	100	B 00240711	31261061-31261160
	BINDHISH			

Place : Mumbai  
Date : 18-FEB-19

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**TSR DARASHAW LIMITED**  
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18-02-2019

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

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**tsr DARASHAW**  
Total Solutions Repository

Date : 18-FEB-2019

TATA ELXSI LIMITED  
ITPB ROAD  
WHITEFIELD  
BANGALORE  
KARNATAKA  
INDIA  
560048

Dear SIR/MADAM

KIND ATTN : Ms Cauveri

UNIT : TATA ELXSI LIMITED

RE : Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	EXB0002052	Bhamji Devshi Nishar Sanjay Bhanji Nishar	100	250148	11526811	11526910
2	EXB0002052	Bhamji Devshi Nishar Sanjay Bhanji Nishar	100	250149	16551821	16551920
3	EXS0022712	Sushma Mathur Nupur Mathur	100	250150	15004211	15004310

Thanking you,

Yours faithfully,  
For TSR Darashaw Limited

*Neha*

Neha Koyande

**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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Exchange Plaza  
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IFB Centre  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051  
Maharashtra  
India

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Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
EXK0004929	KISHOR MAHADEO WAGH KAMAL MAHADEO WAGH	100	00068581	12826411-12826510
EXS0021985	SUNIL KUMAR BAFNA	100	00188136	24285931-24286030
EXK0006347	KUSUM SHARMA J C SHARMA	100 100 200	00069349 00136764 B 00241867	12903211-12903310 19149721-19149820 31449678-31449877

Place : Mumbai  
Date : 14-FEB-19

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14-02-2019

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1	EXP0004867	Pravina Prajapati	100	250147	21272751	21272850

Thanking you,

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For TSR Darashaw Limited

*Neha*  
Neha Koyande

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