

October 04, 2021

DGM – Corporate Relations Bombay Stock Exchange Ltd. Pharoses Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Listing Department National Stock Exchange Exchange Plaza Plot No. C-1, Block G Bandra – Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sir,

Sub: Intimation for transfer of shares vide SEBI circular No. SEBI/HO/MIRSD/DOS3 /CIR/P/2018/139

With reference to the captioned subject and the Notice published in 'Financial Express' and 'Sanjevani' on August 25, 2021, we hereby confirm that the Company has not received any objection / claim against the proposed transfer of shares and in compliance with the aforementioned SEBI Circular, the Company has approved the transfer of the below mentioned shares in favour of the transferee.

Sl. No.	Folio No.	No. of equity shares	Name of the Transferor(s)	Distinctive numbers	Name of the Transferee(s)
1	EXV0002339	100	Vijay Kumar Kapoor Surinder Kumar Sabharwal	15422411 – 15422510	Deepak Juneja
2	EXS0013698	100	Surinder Kumar Sabharwal Vijay Kumar Kapoor	10600811 – 10600910	Deepak Juneja

Request to please take the same on record.

Yours truly,

For Tata Elxsi Limited

₹ Vaidyanathan

General Counsel & Company Secretary

TATA ELXSI