

September 27, 2021

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

## 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 Consultants Private 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

enlyant.



Date :-27/09/2021

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 Ltd

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place 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].

This is computer generated letter and does not require signature.

#### TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494
E-mail: csg-unit@tcplindia.co.in
Website: https://www.tcplindia.co.in



#### NOTICE

# Tata Elxsi Ltd Regd. Off: ITPB ROAD, WHITEFIELD BANGALORE KARNATAKA 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.	Name of the holders(Inc Joint Holders)	Shares of	Certificate No.	Distinctive Nos.
		Rs.		
		10.00/-		
		each		
EXR0005943	RANVIR SINGH BIDHURI	100	39244	9892711-9892810
EXS0003484	SANJIV KUMAR PATIDAR	100	85955	14563811-14563910
EXV0004023	VIRBALA PARIKH, DHARMEN PARIKH	100	193899	30831811-30831910
		100	95472	15515511-15515610
		200	B242694	31575179-31575378
EXC0000776	CHANDER KUMAR LADHANI	100	57369	11705211-11705310
EXH0004403	HEMANGI MOHAN MAHALE, SANGEETA	100	125564	18030441-18030540
	MOHAN MAHALE			
		100	22592	8227511-8227610
EXR0005951	PARKASH MIGLANI, MOHAN MIGLANI	100	165873	22059811-22059910
		100	B240594	31243961-31244060
EXV0001789	VENKATA RAMANI INDRAKANTI, VENKATA	100	192626	30704511-30704610
	LAKSHMI GULABI TANIKELLA			

Date :- 27/09/2021

Place :- Mumbai

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Date :- 27/09/2021

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

Attn : The Secretary of Stock Exchange

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