



April 24, 2024

DGM – Corporate Relations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: TATAELXSI

Dear Sir / Madam,

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 received from our Registrars and Share Transfer Agent - Link Intime India Private Limited (formerly known as TSR Consultants Private Limited), regarding issuance of Letter of Confirmation in lieu of duplicate share certificates after compliance of required formalities.

This is for your information and records.

Best Regards,

For Tata Elxsi Limited

Cauveri Sriram
Company Secretary & Compliance Officer

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

Date : 22/04/2024

TATA ELXSI LTD
ITPB ROAD, WHITEFIELD
BANGALORE

560048

Dear SIR/MADAM

UNIT : TATA ELXSI LTDRE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
EXJ0004461	04-04-2024	JAYESH HARILAL DOSHI MAMTA JAYESH DOSHI SAVITABEN HARILAL DOSHI	251603	100	18628721	18628820
EXM0002059	04-04-2024	MAHENDRA TOPIWALA	251604	100	8884411	8884510
EXY0000431	04-04-2024	YOGESH VADILAL KAMDAR SANGITA YOGESH KAMDAR	251605	100	31092421	31092520
EXY0000431	04-04-2024	YOGESH VADILAL KAMDAR SANGITA YOGESH KAMDAR	251606	100	15569611	15569710
EXY0000431	04-04-2024	YOGESH VADILAL	251607	200	31853742	31853941

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

		KAMDAR SANGITA YOGESH KAMDAR				
EXV0001512	04-04-2024	VEDANTHAM RAGHAVAN	251608	100	31981772	31981871
EXP0021395	04-04-2024	PRABIR KUMAR SAHA	251609	100	21635611	21635710
EXM0008203	04-04-2024	MAHENDER KUMAR	251610	100	12472211	12472310
EXM0008203	04-04-2024	MAHENDER KUMAR	251611	100	31208161	31208260
EXH0002250	04-04-2024	HETAL VIJAYBHAI PATEL	251612	100	18046141	18046240
EXH0002250	04-04-2024	HETAL VIJAYBHAI PATEL	251613	100	8239211	8239310

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

sd/- *Neha*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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