



October 14, 2020

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 Sir,

Audited Financial Results for the quarter and half year ended September 30, 2020.

Please find enclosed, the audited financial results of the Company in the prescribed format for the quarter and half year ended September 30, 2020 under Ind AS, which were approved and taken on record by the Board of Directors of the Company at their Meeting held today - October 14, 2020.

The Auditors' Report with unmodified opinion on the said financial statement is also attached herewith.

You are requested to please take the same on record and confirm.

Yours faithfully,

For Tata Elxsi Limited

G. Vaidyanathan

General Counsel & Company Secretary

Encl: a/a

TATA ELXSI

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(CIN-L85110KA1989PLC009968)

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