September 22, 2023

DGM – Corporate Relations
The Listing Department
BSE Ltd.
National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers
Exchange Plaza, Plot No. C-1, Block G
Dalal Street
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 001
Mumbai – 400 051
Scrip Code: 500408
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 - 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

Cauveri Sriram
Company Secretary & Compliance Officer
Date: 22/09/2023

TATA ELXSI LTD
ITPB ROAD, WHITEFIELD
BANGALORE

560048

Dear SIR/MADAM

UNIT: TATA ELXSI LTD

RE: 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.

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Issue Date</th>
<th>Name Of Shareholder</th>
<th>New Certificate</th>
<th>No of share(s)</th>
<th>Distinctive nos From</th>
<th>Distinctive nos To</th>
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<td>22-09-2023</td>
<td>HEERA V TALREJA</td>
<td>251337</td>
<td>100</td>
<td>32188384</td>
<td>32188483</td>
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Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/-
NEHA KOYANDE
Date: 20/09/2023

TATA ELXSI LTD
ITPB ROAD, WHITEFIELD
BANGALORE

560048

Dear SIR/MADAM

UNIT: TATA ELXSI LTD

RE: 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.

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<th>Distinctive nos To</th>
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<td>18-09-2023</td>
<td>SUNJAY KUMAR</td>
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LOPES

EXM0009677  18-09-2023  MANOHAR JETHANI  251332  100  13198411  13198510

EXA0002027  18-09-2023  ALKESH SHAH  251333  100  15747611  15747710

EXR0005951  18-09-2023  PARKASH MIGLANI MOHAN MIGLANI  251334  100  22059811  22059910

EXR0005951  18-09-2023  PARKASH MIGLANI MOHAN MIGLANI  251335  100  31243961  31244060

EXP0004345  20-09-2023  PRASANNA HARIPRASAD NAIR HARIPRASAD M GOPINATHAN NAIR  251336  100  21246551  21246650

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- NEHA KOYANDE