February 25, 2020

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Pharoses 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
Date: 24-02-2020

Dear SIR/MADAM

KIND ATTN: Ms Cauveri

UNIT: TATA ELXSI LIMITED

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

<table>
<thead>
<tr>
<th>Serial No</th>
<th>Folio No</th>
<th>Name of Shareholder</th>
<th>No of Share</th>
<th>New Certificate</th>
<th>Dntr From</th>
<th>Dntr To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>EXS0011494</td>
<td>Sujata S Kothari Kanak S Kothari</td>
<td>100</td>
<td>250421</td>
<td>10500811</td>
<td>10500910</td>
</tr>
</tbody>
</table>

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Neha Koyande
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 LIMITED.
RE : LOSS OF SHARE CERTIFICATES.
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We have to advise you to put 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].

Yours faithfully,
for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.
NOTICE
TATA ELXSI LIMITED
Regd. Off : ITPB ROAD WHITEFIELD
BANGALORE KARNATAKA INDIA 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.

<table>
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<tr>
<th>Folio No</th>
<th>Names of the holders (Incl Joint holders)</th>
<th>Shares of Rs.10/- each</th>
<th>Certificate no.</th>
<th>Distinctive Nos.</th>
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<tbody>
<tr>
<td>EXA0003051</td>
<td>ANAND KUMAR NAGAR 100 00103272</td>
<td>15802411-15802510</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>SARITA NAGAR 100 B 00245449</td>
<td>32040622-32040721</td>
<td></td>
<td></td>
</tr>
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Place : Mumbai
Date : 24-FEB-20

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24.02.2020

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

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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RE : LOSS OF SHARE CERTIFICATES.

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