November 23, 2023

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 - TSR Consultants Private Limited, regarding intimation of loss of share certificates.

This is for your information and records.

Best Regards,

For Tata Elxsi Limited

CAUVERI SRIRAM
Digitally signed by
CAUVERI SRIRAM
Date: 2023.11.23
15:29:12 +05'30'

Cauveri Sriram
Company Secretary & Compliance Officer
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].
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.

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name of the holders(Inc Joint Holders)</th>
<th>Shares of Rs. 10.00/- each</th>
<th>Certificate No.</th>
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<tbody>
<tr>
<td>EXP0008782</td>
<td>PEDDI PRASED KISHAN</td>
<td>100</td>
<td>B245901</td>
<td>32116522-32116621</td>
</tr>
</tbody>
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Date :- 23/11/2023
Place :- Mumbai

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TSR 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 81 0811 8484 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 5.00 p.m
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  

Date :-22/11/2023

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<td>146080</td>
<td>20081231-20081330</td>
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<td>EXS0008510</td>
<td>SHIVANI AGARWAL</td>
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<td>88755</td>
<td>14843811-14843910</td>
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<td>EXV0006515</td>
<td>VINNAY DATTA</td>
<td>100</td>
<td>B245472</td>
<td>32044122-32044221</td>
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<td>EXV0006515</td>
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