



April 14, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500408

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1, Block G
Bandra – Kurla Complex Bandra (East)
Mumbai – 400 051
Scrip Symbol: TATAELXSI

Dear Sirs/Madam,

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Elxsi Limited

Sneha V
Company Secretary & Compliance Officer

Encl.: As above

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

- | | | | |
|----|--|---|---|
| 1. | For Quarter Ended | : | March 31, 2026 |
| 2. | ISIN | : | INE670A01012 |
| 3. | Face Value | : | ₹ 10/- each |
| 4. | Name of the company | : | Tata Elxsi Limited |
| 5. | Registered Office Address | : | ITPL Road, Whitefield Road, Bangalore – 560048, Karnataka, India |
| 6. | Correspondence Address | : | ITPL Road, Whitefield Road, Bangalore-560048, Karnataka, India |
| 7. | Telephone No. | : | 080-22979123 |
| 8. | Email Address | : | investors@tataelxsi.com |
| 9. | Name of the stock exchange where company's securities are listed | : | a) BSE Limited (BSE) b) National Stock Exchange of India Limited (NSE) |

| | | No. of shares | % of Total Issued capital |
|-----|-------------------------------------|----------------------|----------------------------------|
| 10. | Issued Capital | 6,23,24,083 | 100.00 |
| 11. | Listed Capital | 6,22,96,683 | 99.96 |
| 12. | Held in dematerialized form in CDSL | 85,55,076 | 13.73 |
| 13. | Held in dematerialized form in NSDL | 5,30,34,015 | 85.09 |
| 14. | Physical | 7,07,592 | 1.14 |
| 15. | Total No. of Shares (12+13+14) | 6,22,96,683 | 99.96 |

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrgcares.in

16. Reason for difference if any, between : The difference between point numbers (10 & (10 & 11), (10 & 15) & (11 & 15) 11) and (10 & 15) is due to the forfeiture of 27,400 shares by the Company.

17. Certifying the details of changes in share capital during quarter under consideration as per Table below:

| Particulars | No. of shares | Applied /Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether Intimated to NSDL | In-principal, approval pending for SE (Specify Names) |
|---|-------------------|--|---|---------------------------|---------------------------|---|
| Allotment of Equity Shares of ₹ 10/- each on Tuesday, January 13, 2026, under Tata Elxsi Limited Performance Stock Option Plan 2023 | 543 Equity shares | Applied on January 29, 2026 Approval received on January 30, 2026, for trading on exchange w.e.f. February 01, 2026 | BSE and NSE | Yes | Yes | NA |
| Allotment of Equity Shares of ₹ 10/- each on Thursday, February 26, 2026, under Tata Elxsi Limited Performance Stock Option Plan 2023 | 911 Equity shares | Applied on March 11, 2026 Approval received on March 12, 2026, for trading on exchange w.e.f. March 13, 2026 | BSE and NSE | Yes | Yes | NA |

18. Register of Members is updated : Yes
(Yes / No)

19. Reference to previous quarter with : Not Applicable
regards to excess dematerialization of shares, if any

20. Has the company resolved the matter : Not Applicable
mentioned in point No.19 above in the current quarter

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : NIL
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Ms. Sneha V
Company Secretary & Compliance Officer
Membership No.: A51279
Tel. No.: +91 080-22979123
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Mr. Vaibhav Dandawate, Partner
Makarand M. Joshi & Co.
Membership No.: A51538
Ecstasy, 802-805, 8th Floor,
Citi Of Joy, JSD, Mulund West,
Mumbai - 400080
(T) 022- 31008600
24. Appointment of common agency for share registry work if yes (name & address) : MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083
Tel: +91 8108118484
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : NIL

For Makarand M. Joshi & Co.

Company Secretaries

ICSI UIN: P2009MH007000

Peer Review Cert. No.: 6832/2025

VAIBHAV
VILAS
DANDAWATE

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VAIBHAV VILAS
DANDAWATE
Date: 2026.04.14
16:06:16 +05'30'

Vaibhav Dandawate

Partner

ACS No.: 51538

CP No.: 27947

UDIN: A051538H000091875

Date: April 14, 2026

Place: Mumbai