



July 09, 2025

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 Sirs/Madam,

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

Pursuant to Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025.

This is for your information and records.

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



CS Dipali Vora
(B.COM, ACS)

D N VORA & ASSOCIATES

Company Secretaries
(Peer Reviewed Firm)

RECONCILIATION OF SHARE CAPITAL AUDIT

Tata Elxsi Limited

ITPL Road, Whitefield Road,
Bangalore- 560048

I have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant book, records, documents and registers maintained by **Tata Elxsi Limited** (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agent M/s. MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*), Mumbai for the purpose of issuing Reconciliation of Share Capital Audit for the Quarter ended on 30th June, 2025 in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 of the Securities and Exchange Board of India. In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification and examination as considered necessary and appropriate, the Reconciliation of Share Capital Audit for the Quarter ended on 30th June, 2025 is enclosed herewith.

**For D N Vora & Associates,
Practicing Company Secretary**

Dipali

Natvar Vora

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Dipali Natvar Vora

Proprietor

M. No: A46989/ COP No: 21254

Peer Review No: 4158/2023

UDIN: A046989G000745907

Place: Mumbai

Date: 09/07/2025

Address: 102, New Kamal Kunj, Daulat Nagar, Road No. 09, Borivali (East), Mumbai- 400066

Email ID: dnvoraandassociates@yahoo.com | **Mob:** 9022688680

Reconciliation of Share Capital Audit							
1.	For Quarter Ended	30 th June, 2025					
2.	ISIN	INE670A01012					
3.	Face Value	Rs.10/-					
4.	Name of the Company	TATA ELXSI LIMITED					
5.	Registered Office Address	ITPL Road Whitefield Road Bangalore-560048					
6.	Correspondence Address	ITPL Road Whitefield Road Bangalore-560048					
7.	Telephone & Fax Nos.	Tel: +91-80-22979736; Fax - +91-80-28411474					
8.	Email Address	investors@tataelxsi.com					
9.	Names of the Stock Exchanges where the company’s securities are listed :	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)					
		Number of Shares	% of Total Issued Capital				
10.	Issued Capital	6,23,12,096	100%				
11.	Listed Capital (BSE)	6,22,84,696	99.96%				
	(NSE)	6,22,84,696	99.96%				
12.	Held In dematerialised form in CDSL	79,59,098	12.77%				
13.	Held In dematerialised form in NSDL	5,33,07,314	85.56%				
14.	Physical	10,18,284	1.63%				
15.	Total No. Of Shares (12+13+14)	6,22,84,696	99.96%				
	Total No. of Security holders as on end of the Quarter	5,94,422					
16.	Reasons for difference, if any between Issued capital & Listed Capital	*27,400 Shares forfeited by the Company.					
	Reasons for difference, if any between Issued capital & Total no. of Shares	*27,400 Shares forfeited by the Company.					
	Reasons for difference, if any between Listed capital & Total no. of Shares	Nil					
17.	Certifying the details of changes in share capital during the 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-principle approval Pending for SE (Specify Names)
	Employee stock option Plan (ESOP)	430	Applied	BSE Ltd. & National Stock Exchange of India Limited	Yes	Yes	No
	Employee stock option Plan (ESOP)	142	Applied	BSE Ltd. & National Stock Exchange of India Limited	Yes	Yes	No

18.	Register of Members is updated	Yes
	If not, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Nil
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?	N.A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of demat requests	No. of requests
	Confirmed after 21 Days	-
	Pending for more than 21 days	-
22.	Name, Telephone & Fax No. of the Compliance officer of the Company.	Ms. Cauveri Sriram Company Secretary and Compliance Officer Tel: 080-22979316 Fax: 080-28411474
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Dipali Natvar Vora 102, New Kamal Kunj, Daulat Nagar, Rd. No. 09, Borivali East, Mumbai-400066 Mob: 9022688680 C.P. No: 21254 M. No: A46989 Email: dnvoraandassociates@yahoo.com
24.	Appointment of common agency for share registry work	MUFG Intime India Private Limited <i>(Formerly known as Link Intime India Private Limited)</i> C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083 Email id: rnt.helpdesk@in.mpms.mufg.com Website Address: www.in.mpms.mufg.com
25.	Any other detail that the auditor may like to provide.	Ms. Cauveri Sriram, erstwhile Company Secretary and Compliance Officer, resigned from the Company with effect from the close of business hours on July 04, 2025. Further, Ms. Sneha V was appointed as the Company Secretary and Compliance Officer of the Company with effect from July 07, 2025.

**For D N Vora & Associates,
Practicing Company Secretary**

**Dipali
Natvar Vora**

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Dipali Natvar Vora

Proprietor

M. No: A46989/ COP No: 21254

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Place: Mumbai