1.	Name	of Listed Entity: Tata Elxsi Ltd		
2.	Scrip C	ode/Name of Scrip/Class of Security: 500408		
3.	Share	Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending		
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
4.	Declar	ation: The Listed entity is required to submit the following declaration to the extent of submission of info	ormation:-	
		Particulars	Yes*	No*
	1	Whether the Listed Entity has issued any partly paid up shares?		No
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
	3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
	4	Whether the Listed Entity has any shares in locked-in?		No
	5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
			I	
	* If the	Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, C	Jutstanding Conve	ertible
		ies/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by p	-	

Tata El	xsi Ltd																	
Table I -	Summary Statement holding of specified securities																	
	,																	
												No. of	Sharehol			Number	of Shares	
							Sharehol					Shares	ding , as			pledged		
							ding as a	Number of	Voting Rig	hts held in o	each class	Underlyi	a %	Number o	of Locked	otherwis		
					No. of			of securitie				ng	assuming			encumb		1
				No. of	shares		no. of					Outstand						1
				Partly	underlyin		shares					ing	conversio					1
				paid-up	g		(calculat	No of Votin	g Rights			convertib	n of		As a % of		As a % of	1
				equity	Deposito		ed as per				Total as a	le	convertib		total		total	1
		Nos. of	No. of fully paid up	shares	ry	Total nos.	SCRR,		Class eg:		% of	securities	le		Shares		Shares	Number of equity shares
Category	Category of shareholder	shareholders	equity shares held	held	Receipts	shares held	1957)	Class eg: X	у	Total	(A+B+C)	(includin	securities	No. (a)	held(b)	No. (a)	held(b)	held in dematerialised form
						(VII) =	(VIII) As a						(XI)=					
						(IV)+(V)+	% of						(VII)+(X)					1
(I)	(II)	(111)	(IV)	(V)	(VI)	(VI)	(A+B+C2)		(E	X)		(X)	As a % of	()	XII)	(XIII)	(XIV)
(A)	Promoter & Promoter Group	2	27348919	0	0	27348919	43.9105	27348919	0	27348919	43.9105	0	43.9105	0	0 0		0 0	27348919
(B)	Public	572717	34934422	0	0	34934422	56.0895	34934422	0	34934422	56.0895	0	56.0895	0	0 0	NA	NA	33862738
(C)	Non Promoter - Non Public				0				0			0				NA	NA	
	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	-	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	NA	NA	0
	Total	572719	62283341	0	0	62283341	100	62283341	0	62283341	100	0	100	0	0 0		0 0	61211657

Tata El	Tata Elxsi Ltd																		
Table II -	able II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
						No. of shares			Number of of securitie		nts held in e		Shares Underlyin	assuming	Number o	of Locked	Number of pledged of otherwise encumbe	r	
					Partly	underlyin		d as per				Total as a	ng	conversio					
					paid-up	g		SCRR,	No of Votin	a Rights		% of	convertib	n of		As a % of		As a % of	
			Nos. of		equity	Depositor		1957 As a		00		Total	le	convertib		total		total	
			sharehol	No. of fully paid up	shares	y	Total nos. shares	% of		Class eg:		Voting	securities	le		Shares		Shares	Number of equity shares
	Category & Name of the shareholders	Entity Type	ders	equity shares held	held	Receipts	held		Class eg: X	у	Total	Rights	(including	securities	No. (a)	held(b)	No. (a)	held(b)	held in dematerialised form
	(1)		(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a		(1	X)		(X)	(XI)=	()	KII)	0	(11)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0
	Central Government / State Government(s)		6	0		0	0	0	0	0	0	0	0	0				0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0		0 0	0	0	0
(d)	Any Other (Specify)		2	27348919	0	0	27348919	43.9105	27348919	0	27348919	43.9105	0	43.9105) (0	0	27348919
	Bodies Corporate		2	27348919	0	0	27348919	43.9105	27348919	0	27348919	43.9105	0	43.9105	0	0	0	0	27348919
		Promoter Group	1	26295264	0	0	26295264	42.2188	26295264	0	26295264	42.2188	0	42.2188	0	0	0	0	26295264
	Tata Investment Corporation Limited	Promoter Group	1	1053655	0	0	1053655	1.6917	1053655	0	1053655	1.6917	0	1.6917	0	0	0	0	1053655
	Sub Total (A)(1)		2	27348919		0	27348919	43.9105	27348919	0	27348919	43.9105	0	43.9105				0	27348919
2	Foreign																		
	Individuals (Non-Resident Individuals / Foreign Individuals)			0		0	0	0	0	0	0	0	0	0				0	0
	Government		0	0 0	0	0	0	0	0	0	0	0	0	0	0		0	0	G
	Institutions		6	0	0	0	0	0	0	0	0	0	0	0				0	0
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0		0 0	0	0	G
	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0			0	0	G
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		2	27348919			27348919	43.9105	27348919	6	27348919	43.9105		43.9105					27348919

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note : (1) PAN would not be displayed on website of Stock Exchange(s) (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder	Tata Eb	csi Ltd																				
			of the P	ublic shareholder																		
		Shares ding, as																				
													Shares	ding , as								
									Number	()/-+i Di-			Underlyi	a %	Number							
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Image Image <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>																						
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D Barbait Interstant (mode) D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D D <td>(b)</td> <td>Venture Capital Funds</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td></td> <td>0 0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>NA</td> <td>NA</td> <td>0</td> <td></td> <td></td> <td></td>	(b)	Venture Capital Funds	0	0	0	0	0	0		0 0	0	0	0	0	0	0	NA	NA	0			
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(f) (24	242448	0	0	242448	0.3893	242448		242448	0.3893	0	0.3893	0	0	NA	NA	242448	0	0	6
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(b) State Government (c)	(a)		1	7	0	0	7	0		0	7	0	0	0	0	0	NA	NA	7	0	0	0
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(f) Investor Education and Protection Fund ([EP] 1 355538 0 355538 0 355538 0 355538 0 355538 0 0.5871 0 0.NA NA 3555538 0 0 (g) capital pot Rs. 2 lakits. 551542 18467907 0 18467907 0 18467907 0 18467907 0 28.6514 0 0 NA NA 17433514 0 0 0 NA NA 17433514 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 NA NA 963957 0 0 0 <t< td=""><td>(E)</td><td></td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td></td><td></td><td>) a</td><td></td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>NA</td><td>NA</td><td>0</td><td></td><td></td><td>1</td></t<>	(E)		0	0	0	0	0) a		0	0	0	0	0	NA	NA	0			1
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Total Public Shareholding (B)=																						·
			572113	21992741	0	0	21992741	35.3108	21992741	C	21992741	35.3108	0	35.3108	0	4 0	NA	NA	20923757	0	0	0 0
עראליג איז			5727*7	24024433			24024422	56 0807	24924423		24024477	56 0807		56 0807			NA	NA	220673730			
		(0)(1)+(0)(2)+(0)(3)+0(4)	5/2/17	34934422	0	1 0	34934422	50.0895	34934422	-I 0	34934422	50.0895	0	50.0895	0	'I 0	LNA	PRA .	33862738	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

 No. of shareholders
 %

 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
No. of shareholders
O

 Note:

 (1) PAN would not be displayed on website of Stock Exchange(s).

 (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XUII)is not applicable in the above format.

 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

 (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the (5) sub-categorization of shares under clumn no.(XVIII) will be based on shareholding(inc). of shares jounder the following sub-categories:

 (1) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative[i.e. Director]on the board of the listed entity.

 (ii) Shareholder who have enteries dint in shareholder argement with the listed entity.

 (iii) Shareholder who have enteries dint shareholder argement with the listed entity.

 (iii) Shareholders acting as persons in concert with promoters.

Tata Elxsi Ltd

Table IV	/ - Statement showing shareholding pattern of the N	on Promo	oter- Non	Public sh	nareholde	r												
			1				1					NO. OT	Sharehol			Number o	f Charac	T
												Shares	ding , as					
							Sharehol					Underlyin	a %			pledged o		
					No. of		ding %		of Voting Ri	ghts held i	n each	g	assuming	Number o	of Locked	otherwise		Number
					shares		calculate	class of se	ecurities			Outstand	full	in shares		encumbe	red	of equity
			No. of	Partly	underlyin		d as per					ing	conversio					shares
			fully paid	paid-up	g	Total	SCRR,		ing Rights			convertib	n of		As a % of		As a % of	held in
		Nos. of	up equity	P	o Deposito		1957 As a		ing Rights	1	Total as a	1	convertib		total			demateri
			shares	shares	ry	shares	% of		Class eg:		% of	securities			Shares			alised
	Category & Name of the shareholders	ders		held	Receipts		(A+B+C2)	-	ciass eg.	Total		(including				No. (a)		form
	(I)						· · · /		<u>у</u> ()		(ATDTC)		-					(XIV)
		(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	•	1	(X)	0.0000	(X)	(XI)=	1			(11)	
1	Custodian/DR Holder	U	U	U	0	U	0.0000	U	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust / Employee Welfare Trust under														1			1 1
	SEBI (Share based Employee Benefits and Sweat Equity)																	
2	Regulations, 2021	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																	
	(C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note : (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

						Table V- Statement showing details of significant beneficial owners												
and the state of the state of the second large state of the second	Particulars of the shares in which significant beneficial interest is held																	
etails of the significant benefi	cial owner (I)	Details of the r	egistered o	wner (II)	by the be	significant												
						beneficial interest (IV)												
						Shareholding as a % of total no. of												
						shares (calculated as per SCRR, 1957)												
Name PAN	Nationality	Name	PAN	Nationality	Number of Shares	As a % of (A+B+C2)												
	-	-	-	-	-	-	-											
1	Name PAN	Vame PAN Nationality	Vame PAN Nationality Name	Vame PAN Nationality Name PAN	Vame PAN Nationality Name PAN Nationality		shares (calculated as per SCRR, 1957)											

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100%	13.98%
As on the end of previous 1 st Quarter	100%	14.35%
As on the end of previous 2 nd Quarter	100%	14.42%
As on the end of previous 3 rd Quarter	100%	15.30%
As on the end of previous 4 th Quarter	100%	15.77%