



January 12, 2026

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 December 31, 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



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

- | | | |
|---|---|---|
| 1. For Quarter Ended | : | December 31, 2025 |
| 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	:	6,23,22,629	100.00
11. Listed Capital	:	6,22,95,229	99.96
12. Held in dematerialized form in CDSL	:	87,76,688	14.08
13. Held in dematerialized form in NSDL	:	5,27,92,549	84.72
14. Physical	:	7,25,992	1.16
15. Total No. of Shares (12+13+14)	:	6,22,95,229	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.cscares.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 Thursday, October 09, 2025, under Tata Elxsi Limited Performance Stock Option Plan 2023	1,195 Equity shares	Applied on October 24, 2025 Approval received on October 27, 2025, for trading on exchange w.e.f. October 28, 2025	BSE and NSE	Yes	Yes	NA
Allotment of Equity Shares of ₹ 10/- each on Wednesday, December 03, 2025, under Tata Elxsi Limited Performance Stock Option Plan 2023	1,471 Equity shares	Applied on December 12, 2025 Approval received on December 12, 2025, for trading on exchange w.e.f. December 15, 2025	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
- 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: 2026.01.12
15:37:06 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538G003247335

Date: January 12, 2026
Place: Mumbai