

July 07, 2024

DGM - Corporate Relations BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 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 - 400051 Scrip Code: TATAELXSI

Dear Sir / Madam,

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

This is to certify that the details of securities dematerialised/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all stock exchanges where the shares of the Company are listed.

This is for your information and records.

Best Regards,

For Tata Elxsi Limited

Cauveri Sriram Company Secretary & Compliance Officer

Copy to:

National Securities Depository Ltd. Central Depository Services (India) Ltd.

TATA ELXSI

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(CIN-L85110KA1989PLC009968)