



July 10, 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 June 30, 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 : June 30, 2026
2. ISIN : INE670A01012
3. Face Value : ₹ 10/- each
4. Name of the company : Tata Elxsi Limited
5. Registered Office Address : ITPB Road, Whitefield Road, Bangalore – 560048, Karnataka, India
6. Correspondence Address : ITPB Road, Whitefield Road, Bangalore- 560048, Karnataka, India
7. Telephone No. : 080-22979122
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	:	6,23,24,464	100.00
11. Listed Capital	:	6,22,97,064	99.96
12. Held in dematerialized form in CDSL	:	92,92,457	14.91
13. Held in dematerialized form in NSDL	:	5,23,12,695	83.94
14. Physical	:	6,91,912	1.11
15. Total No. of Shares (12+13+14)	:	6,22,97,064	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.csrcares.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, April 21, 2026, under Tata Elxsi Limited Performance Stock Option Plan 2023	381 Equity shares	Applied on May 20, 2026 Approval received on May 22, 2026, for trading on exchange w.e.f. May 25, 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 : NIL
any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay
22. Name, Telephone & Fax No. of the : Ms. Sneha V
Compliance officer of the Company Company Secretary & Compliance Officer
Membership No.: A51279
Tel. No.: +91 080-22979123
23. Name, Address, Telephone & Fax : Vaibhav Dandawate, Partner
No., Regn. No. of the Auditor 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 : MUFG Intime India Private Limited
share registry work if yes (name & (Formerly known as Link Intime India Private
address) 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 : NIL
25. may like to provide (e.g. BIFR
Company, delisting from SE,
company changed its name, etc.)

For Makarand M. Joshi & Co.

Company Secretaries

ICSI UIN: P2009MH007000

Peer Review Cert. No.: 6832/2025

VAIBHAV
VILAS
DANDAWATE

Digitally signed by
VAIBHAV VILAS
DANDAWATE
Date: 2026.07.10
17:25:54 +05'30'

Vaibhav Dandawate

Partner

ACS No.: 51538

CP No.: 27947

UDIN: A051538H000804785

Date: July 10, 2026

Place: Mumbai