



April 22, 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 March 31, 2025.

This is for your information and records.

Yours faithfully,  
**For Tata Elxsi Limited**

**Cauveri Sriram**  
**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](http://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 & Year ended on 31<sup>st</sup> March, 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 & Year ended on 31<sup>st</sup> March, 2025 is enclosed herewith.

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

**Dipali**

**Natvar Vora**

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Dipali Natvar Vora  
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**Dipali Natvar Vora**

**Proprietor**

**M. No: A46989/ COP No: 21254**

**Peer Review No: 4158/2023**

**UDIN: A046989G000061181**

**Place: Mumbai**

**Date: 09/04/2025**

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

**Email ID:** [dnvoraandassociates@yahoo.com](mailto:dnvoraandassociates@yahoo.com) | **Mob:** 9022688680

Reconciliation of Share Capital Audit							
1.	For Quarter Ended	31 <sup>st</sup> March, 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.	+91-80-22979736 Fax - +91-80-28411474					
8.	Email Address	<a href="mailto:cauveri.s@tataelxsi.co.in">cauveri.s@tataelxsi.co.in</a>					
9.	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited  National Stock Exchange of India Limited					
10.	Issued Capital	Number of Shares		% of Total Issued Capital			
11.	Listed Capital (BSE)	6,23,11,524		100%			
	(NSE)	6,22,84,124		99.96%			
		6,22,84,124		99.96%			
12.	Held In dematerialised form in CDSL	80,63,405		12.94%			
13.	Held In dematerialised form in NSDL	5,31,78,835		85.34%			
14.	Physical	10,41,884		1.67%			
15.	Total No. Of Shares (12+13+14)	6,22,84,124		99.96%			
16.	Reasons for difference if any, between (10&11), (10&15):	*27,400 Shares forfeited by the Company.					
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-prin appr. Pending for SE (Specify Names)
	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-	-NA-
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.	Mentioned 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	No. of shares	Reasons for delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 days	-	-	-

22.	Name, Telephone & Fax No. of the Compliance officer of the Company.	Cauveri Sriram
		Company Secretary and Compliance Officer
		Tel: 080-22979316 Fax: 080-28411474 E-mail: <a href="mailto:cauveri.s@tataelxsi.co.in">cauveri.s@tataelxsi.co.in</a>

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: <a href="mailto:dnvoraandassociates@yahoo.com">dnvoraandassociates@yahoo.com</a>
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24.	Appointment of common agency for share registry work	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083  Email id: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> Website Address: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> .
25.	Any other detail that the auditor may like to provide.	NIL

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

Dipali  
Natvar Vora

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Dipali Natvar Vora  
Date: 2025.04.09  
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**Dipali Natvar Vora**  
**Proprietor**  
**M. No: A46989/ COP No: 21254**  
**Peer Review No: 4158/2023**  
**UDIN: A046989G000061181**

**Date:** 09/04/2025  
**Place:** Mumbai