



October 08, 2024

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 Sir / 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 September 30, 2024.

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. Link Intime India Private Limited, Mumbai for the purpose of issuing Reconciliation of Share Capital Audit for the Quarter & Half Year ended on 30<sup>th</sup> September, 2024 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 & Half Year ended on 30<sup>th</sup> September, 2024 is enclosed herewith.

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

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NATVAR  
VORA

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**Dipali Natvar Vora**

**Proprietor**

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

**Peer Review No: 4158/2023**

**UDIN: A046989F001473348**

**Place: Mumbai**

**Date: 07/10/2024**

**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	30 <sup>th</sup> September, 2024					
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 :	BSE Limited  National Stock Exchange of India Limited					
	Number of Shares		% of Total Issued Capital			
10. Issued Capital	6,23,07,015		100%			
11. Listed Capital (BSE)	6,22,79,615		99.96%			
(NSE)	6,22,79,615		99.96%			
12. Held In dematerialised form in CDSL	80,47,389		12.92%			
13. Held In dematerialised form in NSDL	5,31,17,342		85.25%			
14. Physical	11,14,884		1.79%			
15. Total No. Of Shares (12+13+14)	6,22,79,615		100%			
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)
ESOPs	3175	Applied	NSE & BSE	Yes	Yes	Approved
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>
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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 UDIN: Email: <a href="mailto:dnvoraandassociates@yahoo.com">dnvoraandassociates@yahoo.com</a>
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24.	Appointment of common agency for share registry work	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.	NA



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

**DIPALI  
NATVAR  
VORA**

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**Dipali Natvar Vora**

**Proprietor**

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

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**Date: 07/10/2024**

**Place: Mumbai**