



October 08, 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 and half-year ended September 30, 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](http://www.tataelxsi.com)

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

1. For Quarter Ended : September 30, 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](mailto: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)

|                                         |   | <b>No. of shares</b> | <b>% of Total Issued capital</b> |
|-----------------------------------------|---|----------------------|----------------------------------|
| 10. Issued Capital                      | : | 6,23,19,963          | 100.00                           |
| 11. Listed Capital                      | : | 6,22,92,563          | 99.96                            |
| 12. Held in dematerialized form in CDSL | : | 82,90,378            | 13.31                            |
| 13. Held in dematerialized form in NSDL | : | 5,32,51,993          | 85.49                            |
| 14. Physical                            | : | 7,50,192             | 1.20                             |
| 15. Total No. of Shares (12+13+14)      | : | 6,22,92,563          | 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](http://www.mmjc.in), [www.csrcare.in](http://www.csrcare.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, July 10, 2025, under Tata Elxsi Limited Performance Stock Option Plan 2023 .  | 435 Equity shares   | Applied on July 22, 2025.<br><br>Approval received on July 22, 2025 for trading on exchange w.e.f. July 23, 2025                 | BSE and NSE                               | Yes                       | Yes                       | NA                                                    |
| Allotment of Equity Shares of ₹ 10/- each on Friday, August 01, 2025, under Tata Elxsi Limited Performance Stock Option Plan 2023    | 5,508 Equity shares | Applied on August 07, 2025.<br><br>Approval received on August 07, 2025 for trading on exchange w.e.f. August 08, 2025.          | BSE and NSE                               | Yes                       | Yes                       | NA                                                    |
| Allotment of Equity Shares of ₹ 10/- each on Monday, September 01, 2025, under Tata Elxsi Limited Performance Stock Option Plan 2023 | 1,924 Equity shares | Applied on September 08, 2025.<br><br>Approval received on September 08, 2025 for trading on exchange w.e.f. September 09, 2025. | BSE and NSE                               | Yes                       | Yes                       | NA                                                    |

18. Register of Members is updated : Yes  
(Yes / No)

19. Reference to previous quarter with regards to excess dematerialization of shares, if any : Not Applicable
20. Has the company resolved the matter mentioned in point No.19 above in the current quarter : Not Applicable
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  
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, 8<sup>th</sup> 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, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083.  
Tel: +91 8108118484
25. 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

Digitally signed by  
VAIBHAV VILAS  
DANDAWATE  
Date: 2025.10.07  
17:51:52 +05'30'

**Vaibhav Dandawate**

**Partner**

**ACS No.: 51538**

**CP No.: 27947**

**UDIN: A051538G001478645**

**Date: October 07,2025**

**Place: Mumbai**