April 28,2021

DGM- Corporate Relations Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

The Listing Department National Stock Exchange Exchange Plaza Plot No. C-1, Block G Bandra – Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sir/ Madam,

Sub: Notice to the shareholders regarding transfer of shares to IEPF

We herewith enclose a copy of the Notice published in 'Financial Express' and 'Sanjevani', pertaining to transfer of equity shares to IEPF.

This Disclosure is made in terms of requirements of Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours truly, For Tata Elxsi Limited

G Vaidyanathan General Counsel and Company Secretary

TATA ELXSI

Registered Office **Tata Elxsi Limited I**TPB Road Whitefield Bangalore 560 048 India Tel +91 80 2297 9123 Fax +91 80 2841 1474 www.tataelxsi.com

(CIN-L85110KA1989PLC009968)

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TATA ELXSI LIMITED

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY NOTICE

NOTICE Pursuant to Section 124 of the Companies Act, 2013 (the Act) and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (the Rules) as amended, the shares in respect of which dividend has not been claimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF)Authority.

Fund (EPF) Autionsy. In accordance with the requirements as set out in the Act and Rules, the Company has sent individual communications to the concerned shareholders whose shares are liable to be transferred to the IEPF Authority, at the fatest available e-mail address to take appropriate action. The details of such shareholders along with the Folio Number (DP ID & Client ID, shares and dividend liable to be transferred to IEPF in August2021 are uploaded on the Company's website at www.ttateksi.com under the Investors section.

Company 5 website at www.statests.com under the Introducts assument. The concerned shareholders are requested to encash the unclaimed dividends, if any, by making an application to the Share Transfer Agent before August 01, 2021. In case no valid claim is received within the said date, the Company shall, with a view to comply with the requirements set out under the Act and Rules, transfer the shares to IEPF, as per the procedure set out in the Inductor with a view to comply with the requirements set out under the

Names by vine due date. Further, subsequent to such transfer of shares to IEPF, all future benefits that may accure thereunder, including future dividends, if any, will be credited to the IEPF.

It may please be noted that no claim shall lie against the Company in respect of shares and unclaimed dividends transferred to the IEPF Authority and future dividends, if any in respect of the shares transferred. Shareholders may claim the shares and/or dividends transferred to IEPF by making an application to IEPF in Form IEPF-5 as per the Rules. The said Form is available on the website of IEPF viz. www.iepf.gov.in.

website of IEPF viz. www.iepf.gov.in. For shares held in physical mode, kindly send a request to the Registrar and Transfer Agents of the Company, TCPL at csg-uni@Btrdarashaw.com to update your e-mail and bank details. For demat holdings, kindly contact your DP (Depositor) Participani) and register your email address and bank account details in your demat account, as per the process advised by your DP. In case the shareholders have any queries on the subject matter, they may contact the Company or its Registrar and Transfer Agent TSR Darashaw Consultants Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur, Enable Markoni (West), Muhata I -400 083, Tel Nor. 91 22-6656844, Email Id: csg-unit@tsrdarashaw.com.

Bengaluru April 27, 2021

for TATA ELXSI LIMITED G. VAIDYANATHAN Company Secretary

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for TATA ELXSI LIMITED

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website of IEPF viz. www.lepf.gov.in. For shares held in physical mode, kindly send a request to the Registrar and Transfer Agents of the Company, TCPL at cag-unit@istrdarashaw.com to update your e-mail and barin details. For dema holdings, kindly contact your DP (Depository Participant) and register your email address and bark account details in your demat account, as per the process advised by your DP. In case the shareholders have any queries on the subject matter, they may contact the Company or its Registrar and Tinnsfer Agent TSR Darashaw Consultants Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbal – 400 083, Tel No. +61 22-6566444, Email dt: csg-unit@tsrdarashaw.com.

Bengaluru April 27, 2021

G. VAIDYANATHAN Company Secretary













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