

January 26, 2022

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 Sirs,

Sub: Newspaper Advertisement – Notice of Postal Ballot

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47(1) of the SEBI Listing Regulations, please find enclosed herewith the newspaper advertisement for the Notice of Postal Ballot as published in Financial Express and Sanjevani on January 25, 2022.

A copy of the same is also available on the Company's website – www.tataelxsi.com.

This is for the information of the exchange and the Members.

Yours faithfully,

For Tata Elxsi Limited

G. Vaidyanathan

General Counsel & Company Secretary

TATA ELXSI

WWW.FINANCIALEXPRESS.COM TUESDAY, JANUARY 25, 2022

FINANCIAL EXPRESS 11

TATA ELXSI LIMITED

CIN : L85110KA1989PLC009968 Regd. Off: ITPB Road, Whitefield, Bengaluru-560 048. Tel: 91 80 2297 9123 Fax: +91 80 2841 1474

POSTAL BALLOT NOTICE

Email: inventoraligitate/sist com Websiter: www. teatehest.com

POSTAL BALLOT NOTICE

Notice is bretby given pursuant to Section 110 of the Companie, Act, 2013 files 2, and 110 of the Companie, Act, 2013 files 2, and 110 of the Companie, Act, 2013 files 2, and 110 of the Companie, Act, 2013 files 2, and 110 of the Companie, Act, 2013 files 2, and 110 of the Companie, Act, 2013 files 2, and 110 of the Companie, Act, 2013 files 2, and 2014 fi

as on the out-off data, i.e. alaruary 21, 2022, shall east their vote electrocically, in the SEBI vide its Circulars dated November 3, 2021 and December 14, 2021, has mandated the furnishing of PAN, Address with PRI code, Ernall address, and the second of the second private and Nomination by Indiana, and the second of physical securities. Generates Signature and Nomination by Indiana, 1, 2022, Grievanos Redressal / Service Requests can be availed with the ITA only after the required Documents / Complete data as mandated are themshed for physical folios. Documents / Complete data as mandated are themshed for physical folios. Documents / Complete data as mandated are whenshed for physical folios. Further, if any ONE of the otder documents / details as enunciated in the said circular are NOT registered with Company / ITA, within March 31, 2023, such folios shall be frozen by the Company / Registrar and Share Transfer Apent of the Company (TAI). The securities left in folios which have no PNN registered against the same / have invalid PNN registered no our records, as on the notified out-off date of March, 31, 2022 or any other date as may be specified by the CBD / shall also be frozen.

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The formats for Nomination and Updation of KYC details in accordance with the SEBI circular are available on the Company's website at www.tafaelxss.com or https://www.tcplindia.co.in>Investor Services> Downloads> KYC.

for TATA ELXSI LIMITED Sd/-(G. VAIDYANATHAN) Company Secretary Place : Bengaluru Dated : January 24, 2022

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In compliance with the MCA Circulars and pursuant to the other applicable taxes and regulations, the Potals Ballot Notice along with the explanatory as the process of the

holders of physical securities. Linective, anarupy 1, ZIZZ, Grievance Nedressal / Service Nequests can be availed with the RTA only after the required Documents / Complete data as mandated are furnished for physical folios. Further, if any ONE of the older documents / details as enunciated in the said conclusion are NOT registered with Company / REA, within March 31 2/202, such folios shall be frozen by the Company / Registera and Share Transfer Agent of the Company (RTA). The securities held in folios which have no PAN registered against the same / have invalid PAN registered on our records, as on the notified could did also March, 31, 2/202 or any other date as may be specified by the CBDT, shall also be frozen.

The formats for Nomination and Updation of KYC details in accorda SEBI circular are available on the Company's website at www.tata.https://www.tcplindia.co.in>Investor Services>Downloads>KYC

for TATA ELXSI LIMITED Sd/-(G. VAIDYANATHAN) Company Secretary

Place : Bengaluru Dated : January 24, 2022









