



July 27, 2017

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,

Sub : Issuance of Bonus shares

This is to inform that the Board at its meeting held on 27th July, 2017 has, subject to the approval of the shareholders, recommended the capitalization of its reserves for issuance of Bonus Shares to the shareholders in the ratio of 1 (one) bonus equity share of Rs.10/- each fully paid-up for every 1(one) existing equity share of Rs.10/- each fully paid-up (in the ratio of 1:1) held by the shareholders as on the “Record date” to be fixed for the purpose.

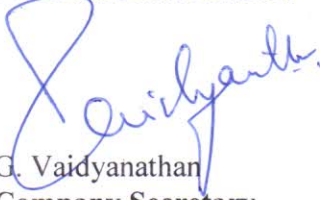
The Company would seek the approval of its shareholders of the Bonus Issue and for increase in of its Authorised Share Capital by way of postal ballot.

The details as required under Regulation-30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in enclosed herewith.

This is to inform that the Board meeting commenced at 10:30 A.M., and concluded at 12:00 P.M.

You are requested to please take the same on record and confirm.

Yours faithfully,
For Tata Elxsi Limited


G. Vaidyanathan
Company Secretary

Encl: a/a

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

(CIN-L85110KA1989PLC009968)



ANNEXURE

Sub: Issue of Bonus shares by Tata Elxsi Limited- Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Description
1.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued out of General reserve of the Company available as at March 31, 2017
2.	Bonus Ratio	1:1 i.e. (one) bonus share of Rs 10/- each fully paid- up for every 1 (one) existing equity share of Rs 10/- each fully paid –up held as on the ‘record date’ to be fixed for the purpose
3.	Details of share capital – pre and post bonus issue	Pre-bonus issue paid-up share capital as on date: 3,11,38,220 equity shares of Rs 10 each aggregating Rs 3113.82 Lakhs Post –bonus issue paid –up share capital: 6,22,76,440 equity shares of Rs 10/- each aggregating Rs 6227.64 lakhs.
4.	Free Reserves and/ or share premium required for implementing bonus issue	Rs. 3113.82 lakhs (based on estimated number of bonus shares as per Item (3) above) .
5.	Free Reserves and/or share premium required for capitalisation and the date as on which such balance is available	As on March 31, 2017 (As per latest audited balance sheet): General Reserve: Rs .8709.82 lakhs
6.	Whether aforesaid figures are audited	Yes, the figures at Item No (5) are audited
7.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval i.e. by September 26, 2017

Jeet

engineering creativity

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

(CIN-LB5110KA1989PLC009968)