



November 11, 2019

DGM – Corporate Relations  
Bombay Stock Exchange Ltd.  
Pharoses 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: Disclosure of Related Party Transaction**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions for the half year ended September 30, 2019.

Request you to please take the same on record.

Yours truly,  
**For Tata Elxsi Limited**

**G Vaidyanathan**  
**General Counsel and Company Secretary**



## Related Party Transaction

The Company's material related party transactions and outstanding balances are with its group companies with whom the Company routinely enters into transactions in the ordinary course of business.

The transactions with related parties for the period April 01, 2019 to September 30, 2019 are as follows:

(Rs in Lakhs)

Particulars	Company with significant influence	Key Managerial Personnel	Subsidiaries of Tata Sons Private Limited	Other related parties	Total
Revenue from operations			155.05		155.05
Dividend paid	3,549.86		170.10		3,719.96
Purchase of goods, services (including reimbursement)			505.96		505.96
Receiving of services - Brand fee and other services	234.97				234.97
Remuneration and commission		335.50			335.50
Contribution to employees' post employment plan				2,072.43	2,072.43
<b>Balances outstanding at the end of the year:</b>					
Trade Receivable			69.89		69.89
Trade Payable			24.17		24.17
Other payables				361.35	361.35

engineering creativity



**TATA ELXSI**

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(CIN-L85110KA1989PLC009968)