



May 23, 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 Sirs,

Sub: Disclosure of Related Party Transactions

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 March 31, 2019.

Request you to please take on record.

Yours truly,

For Tata Elxsi Limited



G. Vaidyanathan

General Counsel & Company Secretary

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)



Related party transactions

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 period October 01, 2019 to March 31, 2019 are as follows:

(Rs. in lakhs)

Particulars	Tata Sons Private Limited	Key Managerial Personnel	Subsidiaries of Tata Sons Private Limited	Other related parties	Total
Revenue from operations	25.07	-	171.08	-	196.15
Dividend paid	-	-	-	-	-
Purchase of goods, services (including reimbursement)	-	-	299.93	-	299.93
Receiving of services - Brand fee and other services	200.09	-	-	-	200.09
Remuneration and commission	-	458.35	-	-	458.35
Contribution to employees' post employment plan	-	-	-	2,025.88	2,025.88
Balances outstanding at the end of the year:	-	-	-	-	-
Trade Receivable	-	-	64.96	-	64.96
Trade Payable	365.61	-	60.61	-	426.21
Others payable	-	375.00	-	341.10	716.10

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)