



May 19, 2020

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

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: 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, 2020.

Request you to please take on record.

Yours truly,

For Tata Elxsi Limited

G Vaidyanathan

General Counsel and Company Secretary

Encl: As above

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, 2020 are as follows:

Particulars	Company with significant influence	Key Managerial Personnel	Subsidiaries of Tata Sons Private Limited	Other related parties	Total
Revenue from operations	-	-	65.80	-	65.80
Purchase of goods, services (including reimbursement)	1.26	-	263.20		264.46
Receiving of services - Brand fee and other services	167.50				167.50
Remuneration and commission		345.38			345.38
Contribution to employees' post employment plan				2,317.04	2,317.04
Balances outstanding at the end of the year:					
Trade Receivable			45.00		45.00
Trade Payable	402.27		32.05		434.32
Other payables		138.00		338.24	476.24

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