



January 28, 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 – Electronic dispatch of Notice of Postal Ballot

Pursuant to Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the newspaper advertisement for the completion of electronic dispatch of Notice of Postal Ballot, as published in “Financial Express” and “Sanjevani” on January 28, 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

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