



May 16, 2021

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: 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, on a standalone basis, for the half year ended March 31, 2021.

Request you to please take the same 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](http://www.tataelxsi.com)

(CIN-L85110KA1989PLC009968)



**Related Party Transaction details:**

The transactions with related parties for the period October 01, 2020 to March 31, 2021 on a standalone basis are as follows:

Rs. In lakhs

Particulars	Company with significant influence	Directors and Key Managerial Personnel	Relative of Key Managerial Personnel	Subsidiaries and Associates of Promoter & Promoter group	Other related parties	Total
Revenue from operations	31.50			9,277.97		<b>9,309.48</b>
Dividend paid						-
Purchase of goods, services (including reimbursement)	5.39			466.54		<b>471.93</b>
Receiving of services - Brand fee and other services	269.05					<b>269.05</b>
Remuneration and commission		445.62	22.05			<b>467.67</b>
Commission and Sitting Fees		409.15				<b>409.15</b>
Contribution to employees' post employment plan					2,479.12	<b>2,479.12</b>
<b>Balances outstanding at the end of the year:</b>						
Trade Receivable				5,715.54		<b>5,715.54</b>
Trade Payable	269.05			33.86		<b>302.91</b>
Other payables		650.00*			389.70	<b>1,039.70</b>

\* Pertains to commission payable to Managing Director and Independent Directors for the year 2020-21



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