

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		Tata Elxsi Limited	
Scrip Code, Name of the scrip, class of security:		500408	
Quarter Ended:		31st December 2013	
Partly paid-up shares:-	No. of partly paid-up	As a % of total no. of partly	As a % of total no. of
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities:-	No. of outstanding	As a % of total No. of	As a % of total no. of
Held by Promoter / Promoters Group	0	0.00	0.00
Held by public*			
1) FCCBs	0	0.00	0.00
2) CARs	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of	As a % of total no. of
Held by Promoter / Promoters Group			0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of		31138220	

Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a		Shares pledged or	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	4	14047632	14047632	45.11	45.11	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Trust)	0	0	0	0.00	0.00	0	0
	Sub-Total (A) (1)	4	14047632	14047632	45.11	45.11	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0
Total Shareholding of Promoter and Promoter Group		4	14047632	14047632	45.11	45.11	0	0.00
(B)	Public Shareholding Institutions							
(1)								
(a)	Mutual Funds / UTI	2	554	354	0.00	0.00		
(b)	Financial Institutions / Banks	6	14356	14156	0.05	0.05		
(c)	Central Government / State Governments(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	2	1582477	1582477	5.08	5.08		N.A.
(f)	Foreign Institutional Investors	10	702450	700150	2.26	2.26		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
(h - i)	Foreign Institutional Investors - DR	0	0	0	0.00	0.00		
(h - ii)	Foreign Bodies - DR	0	0	0	0.00	0.00		
(h - iii)	Foreign National - DR	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	20	2299837	2297137	7.39	7.39	0.00	0.00
(2)	Non-Institutions							
(a)	Bodies Corporate	1411	3269878	3264877	10.50	10.50		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	50172	9503404	7859319	30.52	30.52		N.A.
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	62	2008857	2008857	6.45	6.45		
(c)	Any Other (specify)							
i	Foreign Corporate Bodies	0	0	0	0.00	0.00		
ii	Trust	5	5512	5512	0.02	0.02		
iii	Directors & Relatives	3	3100	3100	0.01	0.01		
	Sub-total (B) (2)	51653	14790751	13141665	47.50	47.50	0.00	0.00
Total Public Shareholding (B) = (B)(1)+(B)(2)		51673	17090588	15438802	54.89	54.89	0.00	0.00
TOTAL (A)+(B)		51677	31138220	29486434	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0		0.00		
(2)	Public	0	0	0		0.00		
GRAND TOTAL (A)+(B)+(C)		51677	31138220	29486434		100.00	0	0.00



CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company :Tata Elxsi Limited

Quarter ended : 31st December 2013

Scrip Code : 500408

(1) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		No. of Shares held (III)	As a % of Grand Total (A)+(B)+(C) (IV)	Number of Shares (V)	As a Percentage (VI)=(V)/(III) *100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	No. of warrants held (VIII)	As a % of total numbers of warrants of the same class (IX)	No. of convertible securities held (X)	As a % of total numbers of convertible securities of same class (XI)	
1	TATA SONS LIMITED	13147632	42.22	-	-	-	-	-	-	-	42.22
2	TATA INVESTMENT CORPORATION LIMITED	9000000	2.89	-	-	-	-	-	-	-	2.89
	TOTAL	14047632	45.11	-	-	-	-	-	-	-	45.11

(1) (c) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than
(i) 1% of the total number of shares

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities)
		No. of Shares held	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	
1	LIFE INSURANCE CORPORATION OF INDIA	1,507,086	4.84	-	-	-	-	4.84
2	SWISS FINANCE CORPORATION (MAURITIUS) LIMITED	550,000	1.77	-	-	-	-	1.77
	TOTAL	2057086	6.61	-	-	-	-	6.61

(1) (c) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public"
(ii) and holding more than 5% of the total number of shares of the company

Sr. No. (I)	Name of the shareholder (II)	Details of Shares held		Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	No. of warrants held	As a % of total number of warrants of the same class	No. of convertible securities held	% w.r.t. total number of convertible securities of same class	
			0.00	-	-	-	-	0.00
	TOTAL	0	0.00	-	-	-	-	0.00

(1) (d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
				0.00
	TOTAL		0	0.00

(1) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
1				0.00
	TOTAL	0	0	0.00

(1) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
			NIL	
	TOTAL	0	0	0.00



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer
Quarter ended : 31st December 2013

Name of the Company : TATA ELXSI LIMITED

Scrip Code : 500408

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
	Individuals / Hindu Undivided						
(a)	Family						
(b)	Central Government / State Governments(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Trust)						
	Sub-Total (A) (1)	0	0	0	0.00	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0.00
	Total Shareholding of Promoter and	0	0	0	0.00	0.00	0.00
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Governments(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0.00
(2)	Non-Institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1						
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh						
(c)	Any Other (specify)						
i	Trusts						
ii	Foreign Corporate Bodies						
	Sub-total (B) (2)	0	0	0	0.00	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	0	0	0	0.00	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0.00	0.00	0.00

Note

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable

