1.	_	Name of Listed Entity: Tata Elxsi Ltd												
2.		ip Code/Name of Scrip/Class of Security: 500408												
3.	Share H	olding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)												
	а.	If under 31(1)(b) then indicate the report for Quarter ending												
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment												
4.	Declara	ion: The Listed entity is required to submit the following declaration to the extent of submission of informatio	n:-											
		Particulars	Yes*	No										
	1	Whether the Listed Entity has issued any partly paid up shares?												
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No										
	3	Whether the Listed Entity has any shares against which depository receipts are issued?		No										
	4	Whether the Listed Entity has any shares in locked-in?		No										
	5	Whether any shares held by promoters are pledge or otherwise encumbered?		No										
	4 Whether the Listed Entity has any shares in locked-in?													

fata tixii Ltd																		
Table I - Summary Statement holding of specified securities																		
														1 1				
																Numb	er of Shares	
								Number	of Voting I	tights held	in each class			Numb	er of Locked in		d or otherwise	
								of secur	ities	-				shares	s	encun	nbered	
		Nos. of	No. of fully paid up	No. of Partly paid-up	No. of shares underlying	Total nos, shares	Shareholding as a % of total no. of	No of V	oting Rights		Total as a %	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible		As a % of tot		As a % of total	Number of equity shares
ategory	Category of shareholder			equity shares held	Depository Receipts	held	shares (calculated as per SCRR, 1957)				of (A+B+C)		securities ( as a percentage of diluted share capital)		) Shares held(b	) No. (a	) Shares held(b)	held in dematerialised form
(1)	(11)	(111)	(IV)	(V)	(VI)	(V11) = (1V)+(V)+(V1)				(DX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(2011)		(XIII)	(XIV)
	Promoter & Promoter Group	2	27348919	0	0	27348919	43.9154			27348919			43.915		0	0	0 1	0 27348919
)	Public	460564	34927521	0	0	34927521	56.0846	349275	21	34927521	56.084	5 O	56.084	6	0	0 NA	NA	33354338
	Non Promoter - Non Public				0					5		0				0 NA	NA	
:1)	Shares Underlying DRs	0	0	0	0	0	0	-	0	5 0	0	0		0	0	0 NA	NA	0
:2)	Shares Held By Employee Trust	0	0	0	0	0	0		0 1	5 0	) (	0		0	0	0 NA	NA	0
	Total	460566	62276440	0	0	62276440	100	622764	40 1	62276440	100	0	10	0	0	0	0 1	0 60703257

	abin II - Statement: thawing shareholding pattern of the Promoter and Promoter and Promoter and Promoter Scoup																			
													each class of				v of Locked in chares		r of Shares pledged or	
															thareholding, as a % accurring full conversion of					
							No. of shares underlying Depository								convertible securities ( as a percentage of divised there					
	Category & Name of the charachalders	Entity Type										twat					held[b]		held[b]	
	10		0.0	100	(95)	10	000	(VR) + (W)+(NR	(VII) As a % of (A+II+C2)	_	_	(00		00	(11)+ (V0)-(1) ALV1: of (A-0-C2)		DOIT		(1011)	(855)
1	Indian						1					<b>T T T</b>								
141	Individuals / Hindu Undivided Family						e	0	9		0 0				a					
(M)	Central Government / State Government(s)						c	0	0		c c		0		a					
141	Financial Institutions / Ranks			0			c	0	0		c c		0		a					
140	Any Other (Issecify)				2796821		0	0 2736810	8 61.53	1794852		2750915	6.326		6.313					27100
	Rodies Carporate				2796821		0	0 2736810	8 61.53	1794852		2750915	6.326		6.111					27100
	Tata Sons Private Landed	#vanater	AAACT0060		2629/264		0	0 2629530		2121126	d (	21211210	61.2231		6 42.328					36283
	fata Investment Corporation Limited	#vanater	AAACTE120		25.851		0	0 225.011		225.8857	1 0	20538155			0 1.000					12130
	two Todal (A(C1)				27568921			0 2736812		27968302		2750817	61.5256		c 41.513					
	Foreign																			
	Individuals/Non-Resident Individuals / Foreign																			
PI	(ndividuals)						0	0	0						e	<u> </u>				
Pi)	Covernment						0	0	0						a					
141	institutions.						0	0	0				0		a					
14	Foreign Fortfalla Investor						0	0	0				0		a					
(4)	Any Other (Specify)					1	0	0	0		0		6		a	ľ		•		
_	tede Todal (2012)	1					d	a	a		d 0			-	al a			4		
	Total Shareholding Of Prumoter And Prumater										1 -					1 -		. —		
	Ermot(A)+(A)(O)+(A)(2)				27568921		c	0 2736812	61.53	2736852		27108912	41.8204		0 41.111	_				271001

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