



January 12, 2022

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Dear Sir/Madam,

With reference to above, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended December 31, 2021 received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

We request you to kindly take the same on record.

Thanking You,

For Tips Industries Limited

Bijal R. Patel
Company Secretary

Encl: As Above

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359

Date : - 06th January, 2022

To,
Company Secretary
Tips Industries Limited.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President-Corporate Registry