

October 10, 2023

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 September 30, 2023 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

LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6060 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: - 07th October, 2023

To, Company Secretary Tips Industries Limited 601,Durga Chambers 6th Floor, Linking Road, Khar – West Mumbai- 400052

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, 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 dematerialisation 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 the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

M

Sharmila Amin Associate Vice President-Corporate Registry