

September 12, 2024

To, To,

Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited

P.J Towers, Dalal Street, Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Fort, Mumbai – 400 001 Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375** Symbol: **TIPSINDLTD**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Name of the Company.

Pursuant to the provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar of Companies has approved the change of name of the Company from "Tips Industries Limited" to "Tips Music Limited" effective from September 12, 2024 and accordingly a certificate of incorporation pursuant to change of name has been issued in this regard.

A copy of the said Certificate is enclosed herewith for your reference.

Further, we would like to inform you that the Company has started its process to give effect to the change of name of company with all concerned department and regulators.

Kindly take the same on your records.

Thanking You,

For Tips Music Limited

(Formerly known as Tips Industries Limited)

Bijal R. Patel

Company Secretary

Encl: a/a

TIPS MUSIC LIMITED

(Formerly known as Tips Industries Limited)

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai - 400 052.

Tel.: +91-22-6643 1188, Email: info@tips.in, Website: www.tips.in

CIN: L92120MH1996PLC099359



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L92120MH1996PLC099359

I hereby certify that the name of the company has been changed from TIPS INDUSTRIES LIMITED to TIPS MUSIC LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name TIPS INDUSTRIES LIMITED

Given under my hand at ROC, CPC this TWELFTH day of SEPTEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1 <VIVEK.MEENA@GOV.I

Digitally signed to DS CPC 1

Date: 2024.09 2 14:52:42 IST

Sunidhi Matroja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sunidhi Matroja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

TIPS MUSIC LIMITED

601, DURGA CHAMBERS, 6TH FLOOR, OPP.B.P.L. GALLERY 278/E, LINKING ROAD, KHAR(WEST), NA, MUMBAI 400 052- 000000, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

