

October 07, 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,

Fort, Mumbai – 400 001. G Block, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 050.

Scrip Code: **543614** Symbol: **TIPSFILMS** 

<u>Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u>
Regulations, 2018.

Dear Sir/Madam,

With reference to above, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024 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 Films Limited

Dharmesh Navdhare Company Secretary

Encl: As Above

## TIPS FILMS LIMITED

CIN: L74940MH2009PLC193028



## LINK INTIME INDIA PVT. LTD.

Date:

03-10-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary
TIPS FILMS LIMITED
501, DURGA CHAMBERS,
LINKING ROAD,
KHAR (WEST)
MUMBAI

PINCODE: 400052

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

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 2024, 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.

Ashok Shetty

Vice President-Corporate Registry