

January 9, 2020

To,

Listing Department

BSE Limited

P.J Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: **532375**

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

Symbol: TIPSINDLTD

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

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018, this is to inform you that there is no demat request received and processed during the quarter ended December 31, 2019, as informed by the Link Intime India Pvt. Ltd., Registrars and Share Transfer Agents.

Kindly take the above information on your record.

Thanking You,

For Tips Industries Limited

Bijal Ř. PatelCompany Secretary

TIPS INDUSTRIES LTD.

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

Tel.: 022-6643 1188 Email: response@tips.in Website: www.tips.in

CIN: L92120MH1996PLC099359