

April 3, 2019

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

Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015

Subject: Compliance Certificate for the half year ended March 31, 2019

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2019.

Kindly take the above mentioned document on your record and acknowledge a receipt of the same.

Thanking You,

For Tips Industries Limited

Bijal R. Patel

Company Secretary and Compliance officer

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: April 1, 2019

The Manager, Listing Department, **BSE Limited**

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

Scrip Code: 532375

The Manager, Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block G, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400051

Symbol: TIPSINDLTD

Dear Sirs,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you, we are,

Yours truly,

For Tips Industries Limited

Bijal R. Patel

Company Secretary and Compliance Officer

For Link Intime India Private Limited

Authorized Representative

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