



April 13, 2024

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: Submission of Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir / Madam,

With reference to the captioned subject matter, please find enclosed herewith the Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the above on your record and acknowledge the receipt.

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

TO WHOMSOEVER IT MAY CONCERN

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tips Industries Limited (CIN:L92120MH1996PLC099359)** having its registered office at 601, Durga Chambers, 6th Floor, Opp. B.P.L. Gallery, 278/E, Linking Road, Khar (West), Mumbai – 400052, maintained by **Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company (including deletion of name of the deceased holder, transmission of securities and transposition of securities) for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. I hereby certify that the Company has delivered during the Financial Year ended on 31st March, 2024:

- A. Share Certificate(s)/ Letter of Confirmation relating to the Transmission of Shares received during the period from 01st April, 2023 to 31st March, 2024 have been issued within the prescribed time limit.
- B. Share Certificate(s)/ Letter of Confirmation in respect of issue of duplicate share certificate, Sub-division & Consolidation of Shares during the period from 01st April, 2023 to 31st March, 2024 have been dispatched/completed within the prescribed time limit.

**For SAV & Associates LLP
Company Secretaries**

SHIRISH SHIRISH
SURYAKA SURYAKANT
NT SHETYE SHETYE
Date: 2024.04.12
19:28:58 +05'30'

SHIRISH SHETYE

Designated Partner

C. P. No.: 825

UDIN: F001926F000108197

Peer Review Regn. No.: 4867/2023

Place: Thane

Date: 12th April 2024