

April 17, 2017

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 half year ended March 31, 2017.

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 half year ended March 31, 2017.

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

Thanking you.

Yours faithfully,

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

Shirish Shetye

B.Com., (Hons.), LL.M., F.C.S.
Proprietor

**SHIRISH SHETYE & ASSOCIATES
COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR HALF YEAR ENDED 31ST MARCH, 2017**

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tips Industries Limited** 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, for the half year ended **31st March, 2017**, for the purpose of issuing certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the half year ended 31st March, 2017, the Company was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.



A handwritten signature in black ink, appearing to be "Shirish Shetye", written over a horizontal line.

**SHIRISH SHETYE
COMPANY SECRETARY
CP 825**

Mumbai,
13th April, 2017