

April 4, 2017

To,
Listing Department
The Bombay Stock Exchange Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 532375

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

Subject: Compliance Certificate for the half year ended March 31, 2017

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, 2017.

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, 2017

The Manager
Listing Department,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 532375

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, 2016 to March 31, 2017 (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



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