

April 10, 2023

To, To,

Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited

P.J Towers, Dalal Street, Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Fort, Mumbai – 400 001 Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **543614** Symbol: **TIPSFILMS**

<u>Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 year ended March 31, 2023.

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

Thanking You,

For Tips Films Limited

Vinit K. Bhanushali

Company Secretary and Compliance officer

Encl: As Above

TIPS FILMS LTD.

CIN: U74940MH2009PTC193028



April 10, 2023

The Manager, The Manager,
Listing Department, Listing Department

BSE Limited National Stock Exchange of India Limited

P.J Towers, Dalal Street, 'Exchange Plaza', C-1, Block G, Bandra-Kurla

Fort, Mumbai – 400 001 Complex, Bandra (E), Mumbai - 400051

Scrip Code: 543614 Symbol: TIPSFILMS

Dear Sirs,

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

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2022 to March 31, 2023 (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 Films Limited**For **Link Intime India Private Limited**

Vinit K. Bhanushali

Company Secretary and Compliance Officer Authorized Representative

TIPS FILMS LTD.

CIN: U74940MH2009PTC193028