



April 10, 2023

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 – 400050

Scrip Code: **543614**

Symbol: **TIPSFILMS**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018**

Dear Sir/Madam,

With reference to above, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended March 31, 2023 received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

We request you to kindly take the same on record.

Thanking You,

**For Tips Films Limited**

**Vinit K. Bhanushali**  
Company Secretary

*Encl: As Above*

**TIPS FILMS LTD.**

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501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai 400052  
Tel : 022- 6643 1188 Email : info@tipsfilms.in Website : www.tipsfilms.in  
CIN: U74940MH2009PTC193028

**Date : - 06th April, 2023**

To,  
Company Secretary  
Tips Films Limited .

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 31st March, 2023. This certificate is issued on the request of the company for compliance purpose.

**Thanking You,**

**Yours faithfully,  
For Link Intime India Pvt. Ltd**



**Sharmila Amin  
Associate Vice President-Corporate Registry**