



April 18, 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 – 400 050

Scrip Code: **543614**

Symbol: **TIPSFILMS**

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, 2023

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, 2023.

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

Thanking you.
Yours faithfully,

For **Tips Films Limited**

Vinit K. Bhanushali
Company Secretary

Encl: As Above

TIPS FILMS LTD.

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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF
INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015
FOR THE YEAR ENDED 31ST MARCH, 2023**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TIPS Films Limited (CIN:U74940MH2009PTC193028)** having its registered office at 501, Durga Chambers, 5th Floor, 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 year ended **31st March, 2023**, 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 our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the year ended **31st March, 2023**, 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.

For SAV & Associates LLP

SHIRISH
SURYAKA
NT SHETYE

Digitally signed
by SHIRISH
SURYAKANT
SHETYE
Date: 2023.04.17
14:53:04 +05'30'

SHIRISH SHETYE
Designated Partner
C. P. No.: 825

UDIN: F001926E000120981

Place: Thane
Date: 17th April 2023