

Date: April 04, 2024

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

Dear Sir/ Madam,

Please find enclosed a Certificate dated April 04, 2024 for the year ended March 31, 2024 certifying that all activities in relation to share transfer facility were maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agent of Tips Films Limited.

Kindly take the above information on your record.

Thanking You,

For Tips Films Limited

Dharmesh Navdhare Company Secretary

TIPS FILMS LTD.

CIN: U74940MH2009PTC193028



To,

Listing Department Listing Department

BSE Limited National Stock Exchange of India Limited P.J. Towers, Dalal Street, Fort, Exchange Plaza, 5th Floor, Plot No. C/1,

Mumbai – 400 001. G Block, Bandra Kurla Complex, Bandra

(E), Mumbai -400050.

Scrip Code: 543614 Symbol: TIPSFILMS

Dear Sirs,

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility during the period April 01, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Tips Films Limited

Dharmesh Digitally signed by Dharmesh Harish Navdhare Date: 2024.04.04 10:25:21

Dharmesh Navdhare Company Secretary & Compliance Officer

Date: April 04, 2024 Place: Mumbai

Link Intime India Private Limited

ASHOK
SOMAPPA
SHETTY
Description of the ASHOCOMAPIA SHETTY
Description

Authorized Signatory

TIPS FILMS LTD.