



Date: April 15, 2024

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: Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

With reference to the captioned subject matter, please find enclosed herewith the Certificate issued by the Practicing Company Secretary in terms of Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the period ended March 31, 2024.

We request you to kindly take the same on record.

Thanking you.

For **Tips Films Limited**

**Dharmesh Navdhare**  
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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

**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, 5<sup>th</sup> 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 **31<sup>st</sup> March, 2024**, 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 **31<sup>st</sup> March, 2024**, 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  
Company Secretaries**

SHIRISH SURYAKANT SHETYE  
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Digitally signed  
by SHIRISH  
SURYAKANT  
SHETYE  
Date: 2024.04.12  
19:24:58 +05'30'

**SHIRISH SHETYE**  
**Designated Partner**  
**C. P. No.: 825**  
**Peer Review Regn. No.: 4867/2023**  
**UDIN: F001926F000108274**

Place: Thane  
Date: 12<sup>th</sup> April 2024