



TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West); Mumbai 400 052.
Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359



	<i>Dematerialised form</i>	<i>1,25,999</i>	<i>12,59,990</i>
	<i>Physical form</i>	<i>1</i>	<i>10</i>

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CIN: L92120MH1996PLC099359

February 16, 2023

To

Central Depository Services (India) Ltd., Marathon Futorex, Unit No. 2501, 25th Floor, A-Wing, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai- 400 013	National Securities Depository Limited Trade World, A Wing Kamala Mills Compound, Lower Parel Mumbai – 400013
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Subject: Confirmation on Extinguishment of 1 Physical Share accepted in Buyback of Tips Industries Limited.

We, Link Intime India Private Limited “Register to the Buyback” confirm that extinguishment of 1 Physical Share accepted in Buyback is completed on February 16, 2023. Details of the certificate is mentioned below:

FOLIO	NAME OF THE SHAREHOLDER/S	CRNO1	STDN1	ENDN1	SHARES	Extinguishment Date
005905	MAGANLAL NANJI SHAH SAKARBEN MAGANLAL SHAH	35312	10788501	10788501	1	16.02.2023
TOTAL					1	

For Link Intime India Private Limited




Dnyanesh Gharote
Vice President

Enclosure: Copy of Cancelled Certificate.



CDSL/OPS/IPO-CA/2022-23/CA-236102.013

February 22 , 2023

**The Company Secretary,
Tips Industries Limited**
601, Durga Chambers, 6th Floor
Opp. Bpl Gallery, 278/E
Linking Road, Khar West Mumbai, Maharashtra,
India - 400052

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
236102.013	Debit ISIN INE716B01011	Tips Industries Ltd - Equity Shares	21-Feb-2023	1	125999

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Sachin Kalsulkar
Deputy Manager – Operations

c.c Link Intime India Private Limited

Digitally signed by SACHIN ARVIND KALSULKAR
Date: 2023.02.22 10:13:08 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com

STATEMENT OF EXTINGUISHMENT OF EQUITY SHARES BY TIPS INDUSTRIES LIMITED

The certificate is being issued in compliance of with requirements of Regulation 11 of Securities Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (“**Buyback Regulations**”).

Pursuant to the Public Announcement dated December 20, 2022 which was published on December 21, 2022, and the Letter of Offer dated January 18, 2023, the tendering period for the Buyback opened on January 27, 2023 and closed on February 9, 2023 ("**Tendering Period**"). The company bought back 1,26,000 fully paid up equity shares of the face value of ₹ 10/- each ("**Equity Shares**"), from its existing shareholders, through tender offer route at ₹ 2600/- per Equity Share. The following are the details of the Equity Shares bought back by the Company during the Tendering Period and destroyed/ extinguished:

A. EQUITY SHARES IN DEMATERISED FORM:

Name of the Depository	Name of the Depository Participant and DP ID No.	Company's Client ID No.	Date of Extinguishment	Number of Equity Shares Extinguished
Central Depository Services (I) Limited	ITI Securities Broking Limited DP ID No.: 12044500	00644670	February 21, 2023	1,25,999

B. EQUITY SHARES IN PHYSICAL FORM:

Sr. No.	Date of Extinguishment	Folio No.	Number of Equity Shares extinguished	Certificate Nos.	Distinctive Nos.
1	February 16, 2023	005905	1	35312	10788501 - 10788501
Total			1		

C. TOTAL NUMBER OF EQUITY SHARES EXTINGUISHED/DESTROYED (A+B)

Total number of Equity Shares extinguished/destroyed (A+B): **1,26,000 Equity Shares**

This is to certify that the above Equity Shares were extinguished in compliance with and according to the provisions of the Companies Act, 2013 and the rules made thereunder, Regulation 11 of the Buyback Regulations, and the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and the bye laws framed thereunder.

For Tips Industries Limited KUMAR SADHURAM TAURANI Digitally signed by KUMAR SADHURAM TAURANI Date: 2023.02.24 16:57:35 +05'30' Name: Kumar S. Taurani Designation: Chairman & Managing Director DIN: 00555831	For Tips Industries Limited RAMESH SADHURAM TAURANI Digitally signed by RAMESH SADHURAM TAURANI Date: 2023.02.24 16:58:12 +05'30' Name: Ramesh S. Taurani Designation: Executive Director DIN: 00010130	For Tips Industries Limited Bijal Ramjibhai Patel Digitally signed by Bijal Ramjibhai Patel Date: 2023.02.24 16:00:28 +05'30' Name: Bijal R. Patel Designation: Company Secretary Membership No.: A30140
For SSPA & Associates Chartered Accountants Firm Registration no.: 131069W Parag Shamji Ved Digitally signed by Parag Shamji Ved Date: 2023.02.24 17:17:58 +05'30' Name: Parag Ved Designation: Partner Membership Number: 102432 UDIN: 23102432BGUAIN2827	For Link Intime India Private Limited HARESH VASHUMAL HINDUJA Digitally signed by HARESH VASHUMAL HINDUJA Date: 2023.02.24 16:12:19 +05'30' Name: Haresh Hinduja Designation: Head Primary Market	

Date: February 24, 2023
Place: Mumbai

Enclosed:

1. Confirmation letter dated February 22, 2023, from CDSL for extinguishment of Equity Shares in the dematerialized form.
2. Confirmation letter dated February 16, 2023, from Registrar to the Issue and The Company for extinguishment of Equity Shares in the Physical form.