



February 22, 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: **532375**

Symbol: **TIPSINDLTD**

Re.: Buyback of Equity Shares of Rs.10/- each of Tips Industries Limited (“Company”) in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 (“Buyback Regulations”) through tender route (“Buyback”).

Sub.: Completion of extinguishment of 1,26,000 (One Lakh Twenty Six Thousand) fully paid up Equity Shares of Tips Industries Limited (“Company”)

Dear Sir / Madam,

In accordance with the provisions of Regulation 11 and 24(iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the "**Buyback Regulations**"), this is to inform you that the Company has extinguished total **1,26,000** fully paid up Equity Shares of Rs. 10/- each (out of which **1,25,999** Equity Shares were in dematerialized form and **1** Equity Share was in physical form).

In view of the above, please see below a table showing reconciliation of share capital of the Company (Pre and Post Extinguishment):

Reconciliation of Equity Share Capital of the Company (Pre and Post extinguishment)			
Sr. No.	Particulars	No. of Equity shares	Share Capital (in Rs.)
1.	Issued, Subscribed and Paid-up Capital (Pre Extinguishment) (A)	1,29,68,659	12,96,86,590
	<i>Dematerialised form</i>	<i>1,25,999</i>	<i>12,59,990</i>
2.	<i>Physical form</i>	<i>1</i>	<i>10</i>
	Total Equity Shares extinguished (B)	1,26,000	12,60,000
3.	Issued, Subscribed and Paid-up Capital (Post Extinguishment) (A-B)	1,28,42,659	12,84,26,590

A copy of the confirmation letter dated February 16, 2023 confirming the extinguishment of **1** physical Equity Share is enclosed herewith as **Annexure A**.

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



A copy of the letter no. CDSL/OPS/IPO-CA/2022-23/CA-236102.013 dated February 22, 2023 received from Central Depository Services (India) Limited (CDSL) confirming extinguishment of **1,25,999** demat Equity Shares is enclosed herewith as **Annexure B**.

Kindly take above on your record.

Thanking you,

For **Tips Industries Limited**

Bijal R. Patel
Company Secretary

Encl.: As Above

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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.



February 22 , 2023

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

**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