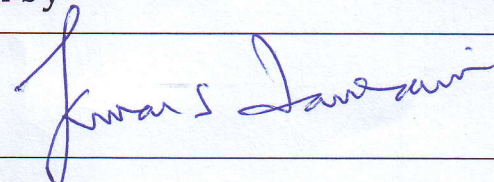
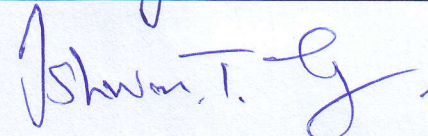
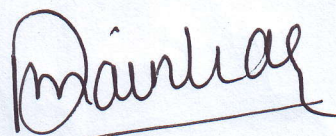


FORM A

(Pursuant to Clause 31(a) of the Listing Agreement)

1.	Name of the Company	Tips Industries Limited
2.	Annual financial statements for the year ended	31 st March, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by	
	• Mr. Kumar S. Taurani Chairman & Managing Director	
	• Mr. I. T. Gursahani CFO	
	• Mr. Devadatta Mainkar M/s. B. K. Khare & Co. Statutory Auditor Firm Registration No.: 105102W Partner Membership No.: 109795	
	• Mr. Amitabh Mundhra Audit Committee Chairman	