

SHYAM M LAKHANI

501, Shrinivas Blg, Guru Gangeshwar Marg, Khar (West), Mumbai – 400052.

Date: 01-04-2024

To,
Audit Committee
Tips Films Limited
501, Durga Chambers, 5th
Floor, Linking Road,
Khar West – 400052.

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 East – 400 050,
Mumbai.

Scrip Code: **543614**

Symbol: **TIPSFILMS**

Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I hereby confirm that I along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of Tips Films Limited during the financial year ended March 31, 2024.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

S. M. Lakhani

Shyam M Lakhani
Promoter Group