

**KUMAR S TAURANI**

901-1001, Vivendi Bldg, C.T.S. No. 576, Sarojini Road, Santacruz (West), Mumbai – 400054.

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**Date: 01-04-2024**

**To,  
Audit Committee  
Tips Films Limited  
501, Durga Chambers,  
5<sup>th</sup> 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, 5<sup>th</sup> 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.**

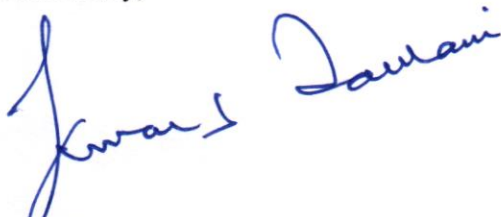
Dear Sir/Madam,

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,

  
**Kumar S Taurani  
Promoter**