

April 06, 2023

From:

Shyam M. Lakhani

501, Shrinivas Blg,

Guru Gangeshwar Marg,

Khar (W), Mumbai-400052

To, Listing Department, Bombay Stock Exchange Limited Listing Department, P. J Tower, Dalal Street, Fort, Mumbai 400 001	To, Listing Department, The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 050
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby informed that I along with persons acting in concert, have not made any encumbrance of shares of Tips Films Limited directly or indirectly, during the financial year 2022-23.

Kindly take the same on record.

Thanking You,
Yours faithfully,

S. M. Lakhani

SHYAM M. LAKHANI

Member of Promoter Group