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February 11, 2016

To, Listing Department, Bombay Stock Exchange Limited P.J Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 532375**	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. **Symbol: TIPSINDLTD**

Subject: Authorised Key Managerial Personnel to determine the materiality of an event or information and its disclosure to the Stock Exchanges.

Dear Sir/ Madam,

In terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the following Key Managerial Personnel of the Company are severally authorised to determine the materiality of an event or information and disclose the same to the Stock Exchanges.

Sr. No.	Name of the KMP	Designation
1.	Mr. Kumar S. Taurani	Chairman & Managing Director
2.	Mr. Ramesh S. Taurani	Managing Director
3.	Mr. Ishwar T. Gursahani	Chief Financial Officer
4.	Ms. Bijal R. Patel	Company Secretary

The Contact details of the aforesaid Key Managerial Personnel is as follows:
Tel.: +91 22 6643 1188
Email id: response@tips.in / bijal@tips.in

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For **Tips Industries Limited**

Bijal R. Patel
Company Secretary

TIPS INDUSTRIES LTD. 601, Durga Chambers, 6th Floor, Linking Road, Khar (West), MUMBAI-400 052.