

May 30, 2020

From:

Kumar S. Taurani

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

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, I, Kumar Taurani - Promoter of the Company, hereby declare that I along with persons acting in concert, have not made any encumbrance of shares of Tips Industries Limited directly or indirectly, during the financial year 2019-20.

Further, please note that as per the guidelines issued by the Stock Exchanges and considering the grave situation due to outbreak of COVID 19 pandemic, the said disclosure is being submitted herewith in 'Sd/- form'.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

Sd/-

KUMAR S. TAURANI

DIN: 00555831

Contact No.: 022-66431188

Encl: As Above

May 30, 2020

From:

Ramesh S. Taurani

12th and 13th Floor, XVI Avenue,
16th Road, Opp. Anand Ashram,
Khar (West), 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, I, Ramesh Taurani - Promoter of the Company, hereby declare that I along with persons acting in concert, have not made any encumbrance of shares of Tips Industries Limited directly or indirectly, during the financial year 2019-20.

Further, please note that as per the guidelines issued by the Stock Exchanges and considering the grave situation due to outbreak of COVID 19 pandemic, the said disclosure is being submitted herewith in 'Sd/- form'.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

Sd/-

RAMESH S. TAURANI

DIN: 00010130

Contact No.: 022-66431188

Encl: As Above

May 30, 2020

From:

Renu K. Taurani

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

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, I, Renu Taurani - Promoter of the Company, hereby declare that I along with persons acting in concert, have not made any encumbrance of shares of Tips Industries Limited directly or indirectly, during the financial year 2019-20.

Further, please note that as per the guidelines issued by the Stock Exchanges and considering the grave situation due to outbreak of COVID 19 pandemic, the said disclosure is being submitted herewith in 'Sd/- form'.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

Sd/-

RENU K. TAURANI

Contact No.: 022-66431188

Encl: As Above

May 30, 2020

From:

Varsha R. Taurani

12th and 13th Floor, XVI Avenue,
16th Road, Opp. Anand Ashram,
Khar (West), 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, I, Varsha Taurani - Promoter of the Company, hereby declare that I along with persons acting in concert, have not made any encumbrance of shares of Tips Industries Limited directly or indirectly, during the financial year 2019-20.

Further, please note that as per the guidelines issued by the Stock Exchanges and considering the grave situation due to outbreak of COVID 19 pandemic, the said disclosure is being submitted herewith in 'Sd/- form'.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

Sd/-

VARSHA R. TAURANI

Contact No.: 022-66431188

Encl: As Above

May 30, 2020

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, I, Shyam Lakhani - Promoter of the Company, hereby declare that I along with persons acting in concert, have not made any encumbrance of shares of Tips Industries Limited directly or indirectly, during the financial year 2019-20.

Further, please note that as per the guidelines issued by the Stock Exchanges and considering the grave situation due to outbreak of COVID 19 pandemic, the said disclosure is being submitted herewith in 'Sd/- form'.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

Sd/-
SHYAM M. LAKHANI
Contact No.: 022-66431188

Encl: As Above