

**RAMESH S TAURANI**

12<sup>th</sup> and 13<sup>th</sup> Floor, XVI Avenue, 16<sup>th</sup> Road, Opp. Anand Ashram, Khar (west), Mumbai – 400052.

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**Date: 01-04-2025**

**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.**

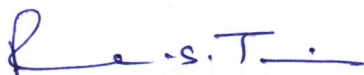
Dear Sir/Madam,

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, 2025.

Kindly take the above information on record.

Thanking You,

Yours faithfully,



**Ramesh S Taurani**  
**Promoter**