

National Stock Exchange of India

Circular

DEPARTMENT: LISTING**Download Ref. No.: NSE/CML/53928 Date: October 03, 2022****Circular Ref. No.: 1178/2022**

To All Members,

Sub: Listing of Equity Shares of Tips Films Limited pursuant to the Scheme of Arrangement and Demerger

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from October 06, 2022 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from October 06, 2022

For and on behalf of
National Stock Exchange of India Limited

Harshad Dharod
Senior Manager

Annexure

1. Tips Films Limited

Symbol	TIPSFILMS
Name of the Company	Tips Films Limited
Series	BE - Trade for Trade *
Security Description	Equity shares of Rs. 10/- each allotted pursuant to Scheme of Arrangement and Demerger
ISIN	INE0LQS01015
Face Value	Rs. 10/-
Paid-up Value	Rs. 10/-
No. of securities	4322886
Distinctive number range	1 to 4322886
Market lot	1
Pari Passu	Yes
Lock-in details	NA

* Note: Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010

Registered office Address: Tips Films Limited 501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai- 400052. Tel No.: 66431188 Contact Person – Mr. Vinit Kishor Bhanushali Website: www.tipsfilms.in Email: cs@tipsfilms.in	Address of the Registrar and Share Transfer Agent: Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083. Contact Person: Mr. Ashok Sherugar Website: www.linkintime.co.in Tel: +91 22 4918 6000 Email: ashok.sherugar@linkintime.co.in
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The brief particulars of the Scheme of Arrangement are as mentioned below:

- The Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated March 03, 2022 has approved the Scheme of Arrangement and Demerger between Tips Industries Limited (Demerged Company) and Tips Films Limited (Resulting Company) and their respective shareholders and creditors ("Scheme")
- Appointed Date: April 01, 2021
- Effective date: March 23, 2022
- Date of Allotment: May 27, 2022

- e) Pursuant to the Scheme of Arrangement and Demerger between Tips Industries Limited (Demerged Company) and Tips Films Limited (Resulting Company), sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench; whereby upon coming into effect of the scheme and in consideration of the transfer and vesting of the Demerged Undertaking i.e. Film Division of Tips Industries Limited into Tips Films Limited.

Tips Films Limited issued and allotted equity shares credited as fully paid-up to the shareholders of Tips Industries Limited in the following proportion:

“1 (one) equity share of face value Rs 10/- each (Rupees Ten) of Tips Films Limited issued and allotted for every 3 (Three) fully paid up equity shares of Rs.10/- each held in Tips Industries Limited”.

Prior to the Scheme, the paid-up Equity Capital of Tips Films Limited was Rs. 5,00,000/- consisting of 50,000 equity shares of face value of Rs. 10/- each and the same has been cancelled.