

April 06, 2015

From:

Shyam M. Lakhani

501, Shrinivas Blg,

Guru Gangeshwar Marg,

Khar (W), Mumbai

To,

The National Stock Exchange of India

Listing Department,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 050.

Sub: Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find enclosed herewith the Disclosure for the financial year ended March 31, 2015.

Kindly take the above mentioned document on your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

S. M. Lakhani

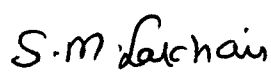
SHYAM M. LAKHANI

Encl: As Above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Tips Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Shyam M. Lakhani - Promoter Kumar S. Taurani - PAC Ramesh S. Taurani - PAC Renu K. Taurani - PAC Varsha R. Taurani - PAC Kavita S. Lakhani - PAC		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	<i>As Per Annexure attached</i>		
			

Name: Shyam M. Lakhani

Signature: 

Place: Mumbai

Date: April 06, 2015

Annexure

Particulars of the shareholding of person(s) mentioned at (3) above

Name(s) of promoter(s), member of the promoter group and PAC with him	Number of shares held	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
Kumar S. Taurani	28,81,915	18.76	NA
Ramesh S. Taurani	28,75,911	18.73	NA
Renu K. Taurani	24,68,718	16.07	NA
Varsha R. Taurani	24,74,718	16.11	NA
Shyam M. Lakhani	7,000	0.05	NA
Kavita S. Lakhani	4,500	0.03	NA
TOTAL	1,07,12,762	69.75	NA

Name: Shyam M. Lakhani

Signature: *S. M. Lakhani*

Place: Mumbai

Date: April 06, 2015