



June 11, 2019

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, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir/Madam,

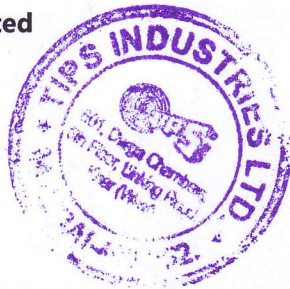
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the Half Year ended March 31, 2019.

You are requested to take the same on your record.

Thanking You,

For Tips Industries Limited


Bijal R. Patel
Company Secretary



Encl: As Above

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel.: 6643 1188 Email: response@tips.in Website: www.tips.in
CIN: L92120MH1996PLC099359



**Related Party Disclosures (Pursuant to Regulation 23(9) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**
From October 01, 2018 to March 31, 2019

Key Management Personnel:

| | |
|-----------------------|------------------------------------|
| Mr. Kumar S. Taurani | Chairman & Managing Director |
| Mr. Ramesh S. Taurani | Managing Director |
| Ms. Radhika Pereira | Non-Executive Independent Director |
| Mr. Amitabh Mundhra | Non-Executive Independent Director |
| Mr. Venkitaraman Iyer | Non-Executive Independent Director |
| Mr. Sunil Chellani | Chief Financial Officer |
| Ms. Bijal Patel | Company Secretary |

Relatives of Key Management Personnel:

Mrs. Renu K. Taurani
Mrs. Varsha R. Taurani
Mr. Kunal K. Taurani
Mr. Girish K. Taurani
Ms. Jaya R. Taurani
Ms. Raveena R. Taurani
Mrs. Krsna G. Taurani

Transactions with Related Parties period of October 01, 2018 to March 31, 2019 are as follows

(Rs. In lacs)

| Particulars | Key Management Personnel | Relatives of Key Management Personnel | Total |
|---------------------------------------------------------|--------------------------|---------------------------------------|--------|
| Deposit Received | 445.00 | - | 445.00 |
| Deposit Repayment | 445.00 | - | 445.00 |
| Interest Paid on Deposit Received | 17.91 | - | 17.91 |
| Loan Given | - | - | - |
| Loan Received back | 2.50 | - | 2.50 |
| Rent Paid | - | 42.00 | 42.00 |
| Rent Received | - | 5.00 | 5.00 |
| Legal & Profession Fees Paid | 11.00 | 13.00 | 24.00 |
| Director Remuneration Paid | 168.00 | - | 168.00 |
| Salary Paid | 3.38 | 52.50 | 55.88 |
| Sitting Fees paid to Non-Executive Independent Director | 2.00 | - | 2.00 |

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