



October 8, 2026

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: **TIPSMUSIC**

Dear Sir/ Ma'am,

Re.: Buyback of equity shares of Tips Music Limited ("Company")

Sub: Extinguishment of 3,47,246 (Three Lakhs Forty Seven Thousand Two Hundred and Forty Six) fully paid-up Equity Shares of face value of INR 1 (Rupee One only) each of the Company

Pursuant to the provisions of Regulations 11 read with Regulation 21 of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 as amended ("**Buyback Regulations**") and Public Announcement dated September 3, 2026 read with Corrigendum to the Public Announcement dated September 8, 2026, we would like to inform that the Company has extinguished 3,47,246 (Three Lakhs Forty Seven Thousand Two Hundred and Forty Six) Equity Shares bought back during the period from September 19, 2026 to September 30, 2026, pursuant to the buyback of its Equity shares under the open market route through Stock Exchanges.

In view of the above, please note the Reconciliation of Share Capital of the Company (Pre and Post extinguishment)

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on October 7, 2026			
Sr No.	Particulars	No. of shares	Equity Share Capital (Rs.)
1	Paid-up Equity Share Capital (Prior to buyback)	12,78,31,590	12,78,31,590
2	Equity Shares extinguished till date	3,24,700	3,24,700
3	Equity Shares being extinguished	3,47,246	3,47,246
Paid-up share Equity Share Capital (Post Extinguishment)		12,71,59,644	12,71,59,644

We further enclose the following documents:

- Certificate pursuant to Regulation 11(iv) read with Regulation 24(iv) of the Buyback Regulations certifying compliance with Regulation 11 read with Regulation 21 of the Buyback Regulations (Certificate of extinguishment of equity shares bought back by the Company during the period from September 19, 2026 to September 30, 2026).
- Debit confirmation from Central Depository Services (India) Limited for 3,47,246 (Three Lakhs Forty Seven Thousand Two Hundred and Forty Six) Equity shares in dematerialized form.

This is for your information and records.

Thanking You,

For Tips Music Limited

Digitally signed by
Bijal Ramjibhai Patel
Date: 2026.10.08
22:44:26 +05'30'

Bijal R. Patel

Company Secretary

TIPS MUSIC LIMITED

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.

Tel.: +91- 22-6643 1188, Email: info@tips.in, Website: www.tips.in

CIN.: L92120MH1996PLC099359

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY TIPS MUSIC LIMITED (THE "COMPANY")

This certificate is being issued in compliance with the requirement of Regulations 11 read with 21 of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended ("**Buyback Regulations**").

Pursuant to the Public Announcement dated September 3, 2026 which was published on September 4, 2026 read with Corrigendum to the Public Announcement dated September 8, 2026 which was published on September 9, 2026, the Company has bought back 3,47,246 (Three Lakhs Forty Seven Thousand Two Hundred and Forty Six only) fully paid-up equity shares of the face value of Re. 1/- each ("**Equity Shares**"), from open Market through Stock Exchanges during the period from September 19, 2026 to September 30, 2026.

A. The equity shares extinguished in dematerialized form as under:

Name of the Depository	Name of the Depository Participant and DP ID No.	Company's Client ID No.	Date of Extinguishment	Number of Equity Shares Extinguished
Central Depository Services (I) Limited	ITI Securities Broking Limited DP ID No.: 12044500	00670291	October 6, 2026	3,47,246

B. The equity shares extinguished physical form:

Registered Folio No.	Certificate No.	Distinctive No. of Equity Share	Date of Extinguishment	No. of Equity Shares Extinguished
Not Applicable				

C. The total equity shares extinguished/destroyed in dematerialized and physical form are as under:

Total Number of Equity Shares Extinguished/ Destroyed (A + B)	3,47,246
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It is certified that above Equity Shares of the Company were extinguished in compliance with the provisions of the Companies Act, 2013 and the Rules made there under, Regulation 11 read with Regulation 21 of the Buyback Regulations and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and the Bye Laws framed there under and other applicable provisions.

For Tips Music Limited Kumar Sadhuram Taurani  Digitally signed by Kumar Sadhuram Taurani Date: 2026.10.08 12:08:52 +05'30' Name: Kumar Taurani Designation: Chairman & Managing Director DIN: 00555831 Date: October 8, 2026 Place: Mumbai	For Tips Music Limited Girish Kumar Taurani  Digitally signed by Girish Kumar Taurani Date: 2026.10.08 12:10:15 +05'30' Name: Girish Taurani Designation: Executive Director DIN: 08695775 Date: October 8, 2026 Place: Mumbai	For Tips Music Limited Bijal Ramjibhai Patel  Digitally signed by Bijal Ramjibhai Patel Date: 2026.10.08 12:12:36 +05'30' Name: Bijal R. Patel Company Secretary and Compliance officer Membership No.: A30140 Date: October 8, 2026 Place: Mumbai
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For NL Bhatia & Associates Practicing Company Secretaries Secretarial Auditors Bhaskar Bharat Upadhyay Digitally signed by Bhaskar Bharat Upadhyay Date: 2026.10.08 13:07:07 +05'30' Name: Bhaskar Upadhyay Designation: Partner Membership No: F8663 CP No.: 9625 UDIN: F008663H001768718 Peer Review No: 6392/2025 Date: October 8, 2026 Place: Mumbai	For MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) Registrar to the Buyback ASHOK S SHETTY Digitally signed by ASHOK S SHETTY Date: 2026.10.08 12:42:58 +05'30' Name: Ashok Shetty Designation: Senior Vice President-Corporate Registry Date: October 8, 2026 Place: Mumbai
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Encl:

1. Confirmation from Central Depository Services (India) Limited dated October 7, 2026 for extinguishment of Equity Shares in dematerialized form
2. Certificate from NL Bhatia & Associates, Secretarial Auditors dated October 8, 2026 w.r.t. extinguishment of Equity Shares bought back.



**Secretarial Auditor's Certificate on Certificate of Extinguishment of Equity Shares
Bought Back by Tips Music Limited**

[pursuant to regulation 11 and Regulation 21 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018]

To,
The Board of Directors
Tips Music Limited,
601, Durga Chambers, 6th Floor, 278/E,
Linking Road, Khar (West), Mumbai 400 052.

Subject: Certificate of extinguishment of equity shares bought back

Dear Sir/Ma'am,

We, N L Bhatia & Associates, Secretarial Auditor of Tips Music Limited ('Company'), for the purpose of issuing the Certificate under regulation 11 and regulation 21 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("SEBI Buy-Back Regulations"), have verified the particulars contained in the attached "Certificate of extinguishment of equity shares bought back by Tips Music Limited" ("Certificate") prepared by the Company and signed by us for identification purposes and relied on the transaction statement having DP ID no. 12044500 and Company's Client ID no. 00670291 issued by ITI Securities Broking Limited, letter of Central Depository Services (India) Limited ("CDSL"), letter no. CDSL/OPS/IPO-CA/2026-27/CA-784622.002 dated October 07, 2026.

The Company has bought back 3,47,246 (Three Lakhs Forty-Seven Thousand Two Hundred and Forty-Six only) fully paid-up equity shares of the face value of Re. 1/- each ("**Equity Shares**"), from open Market through Stock Exchanges during the period from September 19, 2026 to September 30, 2026. The Equity Shares so bought back have been extinguished on October 06, 2026.

Management's Responsibility

1. Management is responsible for

- i. the preparation of the Certificate including the preparation and maintenance of all accounting and other relevant supporting records and documents including obtaining confirmation from Central Depository Services (India) Limited ("CDSL") for the extinguishment of 3,47,246 equity shares in dematerialized form.
- ii. ensuring compliance with the Buy-Back Regulations, the Companies Act, 2013 and any other regulations/ circulars as may be applicable in relation to buy-back of equity shares and for providing all necessary information to SEBI. This responsibility includes designing, implementing and



maintaining internal controls relevant to the preparation and presentation of the Certificate, and making estimates that are reasonable in the circumstances.

Secretarial Auditor's Responsibility

2. Our responsibility is to perform the procedures on the Certificate and provide limited assurance. The procedures performed vary in nature and timing from, and are less in extent than for, a reasonable assurance and consequently, the level of assurance obtained in a limited assurance engagement is substantially lower than the assurance that would have been obtained had a reasonable assurance engagement been performed.
3. We have performed the following procedures:
 - i. obtained the transaction statement dated October 08, 2026 from the Company having DP ID no. 12044500 and Company's Client ID no. 00670291, opened and maintained by the Company with ITI Securities Broking Limited, inter-alia, giving the details of equity shares bought back during the period from September 19, 2026 to September 30, 2026 through the open market route through Stock Exchanges and the corresponding extinguishment done by Central Depository Services (India) Limited on October 06, 2026.
 - ii. We noted that the number of equity shares bought back during the period from September 19, 2026 to September 30, 2026 and number of equity shares extinguished are equal.
 - iii. We have received from the Company, a letter no. CDSL/OPS/IPO-CA/2026-27/CA-784622.002 dated October 07, 2026 issued by Central Depository Services (India) Limited for extinguishment of equity shares of the Company bought back under the buy back offer. We relied on the letter as made available by the Company and have performed no independent procedures in this regard.
 - iv. Verified that the number of equity shares extinguished by Central Depository Services (India) Limited tallies with the equity shares debited in the aforesaid depository account number, opened and maintained by the Company with ITI Securities Broking Limited.
 - v. Performed necessary inquiries with the management and obtained necessary representations from the management with respect to the process of buy-back.
4. We have relied on the management's representations that the Company had used only one depository account having **DP ID: 12044500 Client ID: 00670291** for the buy back of equity shares.
5. We conducted our examination of the Statement in accordance with the Guidance Note issued by the Institute of Company Secretaries of India ("ICSI"). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICSI.



Opinion

6. Based on the procedures performed by us and to the best of our knowledge and according to the information, explanations and representations given to us, nothing has come to our attention that causes us to believe that the equity shares bought back under the buyback offer, aggregating to 3,47,246 (Three Lakhs Forty-Seven Thousand Two Hundred and Forty Six) have not been extinguished.

Restriction on use

7. This Certificate has been issued at the request of the Company, solely in connection with the purpose of Regulation 11 and Regulation 21 of the SEBI Buy-Back Regulations and is not to be used or referred to for any other purpose or distributed to anyone without our prior written consent. Accordingly, N L Bhatia & Associates, Practising Company Secretaries does not accept or assume any liability or any duty of care or for any other purpose or to any other person to whom this Certificate is shown or into whose hands it may come without prior consent in writing.

**For N L Bhatia & Associates
Practising Company Secretaries**

UIN: P1996MH055800

P/R No.: 6392/2025



**Bhaskar Upadhyay
Partner**

FCS No. 8663

C.P. No. 9625

UDIN: F008663H001768718

Date: October 8, 2026

Place: Mumbai



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2026-27/CA-784622.002

October 07, 2026

**The Company Secretary,
Tips Music Limited**
601, Durga Chambers, 6th Floor
Opp. Bpl Gallery, 278/e
Linking Road, Khar West Mumbai, Maharashtra
India - 400052

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effectuated	No. of Records	No. of Securities
784622.002	Debit ISIN INE716B01029	Tips Music Limited#new Equity Shares With Face Value Re.1/- After Sub- division	06-Oct-2026	1	347246

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Vice President-Operations

c.c Mufg Intime India Private Limited

Digitally signed by VINIFER TEHMTON KODIA
Date: 2026.10.07 12:14:10 +05:30