

Thursday, July 11, 2024

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001
(Scrip Code: 500418)

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051
(Scrip Code: Tokyo Plast)

Sub: Intimation under regulation 39(3) - Issue of Duplicate Share Certificate.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder has been issued duplicate share certificate.

The particulars relating to issue of duplicate share certificate is given below:

Sr. No.	Regd. Folio No.	Name of Shareholder	Original Certificate no.	No. of Shares
1	D000196	DAXA JAGDISH DANI JAGDISH MAFATLAL DANI	16371	100
2	D000196	DAXA JAGDISH DANI JAGDISH MAFATLAL DANI	16372	100
3	D000196	DAXA JAGDISH DANI JAGDISH MAFATLAL DANI	16373	100
4	D000196	DAXA JAGDISH DANI JAGDISH MAFATLAL DANI	16374	100

TOKYO PLAST International Ltd.

5	D000196	DAXA JAGDISH DANI JAGDISH MAFATLAL DANI	16375	100
6	R002495	RAVILAL B SHAH RASHMI R SHAH	47345	100

Kindly take the same on record.

Thanking you,

For Tokyo Plast International Limited

Haresh Velji Shah
Director
DIN: 00008339

TOKYO PLAST *International Ltd.*

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Tokyo Plast International Limited

CIN No.: L25209DD1992PLC009784

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	D000196	DAXA JAGDISH DANI JAGDISH MAFATLAL DANI	11/07/2024	Equity		16371	100	4837701	4837800	11/07/2024	Lost By Holder	77312	100	TN500041	Duplicate
2	D000196	DAXA JAGDISH DANI JAGDISH MAFATLAL DANI	11/07/2024	Equity		16372	100	4837801	4837900	11/07/2024	Lost By Holder	77312	100	TN500041	Duplicate
3	D000196	DAXA JAGDISH DANI JAGDISH MAFATLAL DANI	11/07/2024	Equity		16373	100	4837901	4838000	11/07/2024	Lost By Holder	77312	100	TN500041	Duplicate
4	D000196	DAXA JAGDISH DANI JAGDISH MAFATLAL DANI	11/07/2024	Equity		16374	100	4838001	4838100	11/07/2024	Lost By Holder	77312	100	TN500041	Duplicate
5	D000196	DAXA JAGDISH DANI JAGDISH MAFATLAL DANI	11/07/2024	Equity		16375	100	4838101	4838200	11/07/2024	Lost By Holder	77312	100	TN500041	Duplicate

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
6	R002495	RAVILAL B SHAH RASHMI R SHAH	11/07/2024	Equity		47345	100	7935101	7935200	11/07/2024	Name Deletion	77313	100	TN500042	Duplicate