

Monday, August 19, 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	U005042	UMERSHI SHAH	65868	100
2	U005042	UMERSHI SHAH	65870	100
3	U005042	UMERSHI SHAH	29334	100
4	U005042	UMERSHI SHAH	34581	100
5	U005042	UMERSHI SHAH	35635	100
6	U005042	UMERSHI SHAH	36316	100
7	U005042	UMERSHI SHAH	36317	100
8	U005042	UMERSHI SHAH	36325	100
9	U005042	UMERSHI SHAH	36626	100

TOKYO PLAST International Ltd.

ADMIN. OFFICE: 401-A, 4th Floor, Gala Quest, Paranje B Scheme Road, Near Mahiala Sangh School, Vile Parle (East), Mumbai – 400 057, India.

Tel : 91-22-6145 3300 * Fax : 91-22-6691 4499 * E-mail : info@tokyoplast.com * Website : www.tokyoplast.com

REGD. OFFICE : Plot No.363/1, (1,2,3), Shree Ganesh Industrial Estate,KachigaumRoad,Daman – 396 210(U.T.), India.

Tel : (0260) 2242977 / 2244471 * Fax : (0260) 2243271* CIN – L25209DD1992PLC009784

10	U005042	UMERSHI SHAH	37599	100
11	U005042	UMERSHI SHAH	38548	100
12	U005042	UMERSHI SHAH	38549	100
13	U005042	UMERSHI SHAH	42047	100
14	U005042	UMERSHI SHAH	44284	100
15	U005042	UMERSHI SHAH	45071	100
16	U005042	UMERSHI SHAH	49003	100
17	U005042	UMERSHI SHAH	50400	100
18	U005042	UMERSHI SHAH	50799	100
19	U005042	UMERSHI SHAH	51935	100

Kindly take the same on record.

Thanking you,

For Tokyo Plast International Limited

Haresh Velji Shah
Director
DIN: 00008339

TOKYO PLAST *International Ltd.*