

Monday, July 15, 2019

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 No: 500418)

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

(Scrip Code: Tokyo Plast)

Sub: Change in Registered Office of Registrar and Share Transfer Agent of the Company

Dear Sir,

We hereby inform you that 'Sharex Dynamic India Private Limited' the Registrar and Share Transfer Agent of the Company has shifted its Registered Office from Unit-1, Luthra Ind Premises, 1st Floor, 44 E, M Vasanti Marg, Andheri Kurla Road, Safeed Pool, Andheri East, Mumbai, Maharashtra 400072 to the following address:

Sharex Dynamic India Private Limited

Address: C 101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai-400083

Tel No: +91 22 28515644/5606

Fax: +91 22 85152885

E-mail ID: support@sharexindia.com Website: www.sharexindia.com

You are requested to update the above mentioned details in your records.

Thanking you,

Yours faithfully,

For Tokyo Plast International Limited

Haresh V. Shah

Director

DIN: 00008339

10KYO PLAST International Ltd.

ADMIN. OFFICE: Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East), Mumbai - 400 057, India.

Tel.:91-22-6145 3300 / 6695 2301 • 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, Kachigaum Road, Daman - 396 210 (U.T.)

Tel.: (0260) 2242977 / 2244471 • Fax: (0260) 2243271 • CIN - L25209DD1992PLC009784