

Date 07th June 2021

Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

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

(Scrip Code No: 500418)

(Scrip Code: Tokyo Plast)

Subject: - Extracts of the Board Meeting Minutes for re-classification of Promoters under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to our letter dated 03rd March 2021, informing regarding the receipt of the request letters from the following identified members of the Promoter/ Promoter Group of the Company seeking re-classification of their Status as 'public'.

Name of Promoter along with person acting in concert	No. of Shares held	Percentage
Ankur Rayshi Shah	19000	0.20
Chirag Rayshi Shah	25500	0.27
Pushpa Pravin Shah	142866	1.50
Heena Bharat Shah	170885	1.80
Bharat Malshibhai Shah	0	0
Pravin Malshi Shah	0	0
Malshi Lakhdhir Shah	0	0
Rayshi Lakhdhir Shah	20	0.02
Maniben Rayshi Shah	144980	1.53
Total	503251	5.32

We also refer to the intimation dated March 3, 2021 regarding the outcome of the Board Meeting wherein such requests were approved after Board of Directors expressed their views pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The minutes of the Board Meeting convened on March 2, 2021 were duly entered under the Minutes Book on March 26, 2021 in compliance with the provisions of Companies Act, 2013 read with applicable Secretarial Standard – 1.

Further in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the extracts of the Minutes of the Board Meeting considering such request for re-classification of names from the Promoter/Promoter Group to 'public' as stated above is attached herewith as Annexure 1.

TOKYO PLAST *International Ltd.*

You are requested to take the above information on record.

Yours Faithfully,

Tokyo Plast International Limited

Haresh V. Shah

Haresh Shah
Director
DIN-00008339

TOKYO PLAST *International Ltd.*