

Thursday, April 16, 2020

To,  
**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,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

(Scrip Code No: 500418)

(Scrip Code: Tokyo Plast)

**Sub: Compliance Certificate for the half year ended 31<sup>st</sup> March, 2020**

Dear Sir,

As per the compliance of the Listing Regulations, we are submitting herewith Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March. 2020.

Thanking you,

Yours faithfully,  
**For Tokyo Plast International Limited**

Sd/-  
**Haresh V. Shah**  
Director  
DIN: 00008339

**TOKYO 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

# COMPLIANCE CERTIFICATE

## For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Tokyo Plast International Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

**For Tokyo Plast International Limited**

*Nikita Jain*

**(COMPLIANCE OFFICER)**

**For SHAREX DYNAMIC (INDIA) PVT.LTD.**

The image shows a handwritten signature in blue ink on the left and a circular purple stamp on the right. The stamp contains the text 'SHAREX DYNAMIC (INDIA) PVT. LTD.' around the perimeter and 'MUMBAI' in the center.

**(AUTHORISED SIGNATORY)**