

Wednesday, December 13, 2023

**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,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**(Scrip Code: Tokyo Plast)**

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

Dear Sir,

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	No. of Shares
1	J005139	JYOTI GALA AJOY GALA	500

Kindly take the same on record.

Thanking you,

**For Tokyo Plast International Limited**

**Rekha Bagda**  
**Company Secretary**

**TOKYO PLAST** *International Ltd.*

## LINK Intime

## FORWARDING LETTER

Date	11.12.2023	Mode of Dispatch	Professional Courier
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**Name & Address of the Company**  
**Tokyo Plast International Limited**  
 Lumos Co Work, 5th Floor, B-Wing, Vasudev Chambers,  
 Nr.Andheri Subway, Teli Gali Cross Road,  
 Mogra Village, Andheri East, Mumbai - 400053.

Kind Attention Ms.Rekha Bagda

We are sending herewith the following documents/certificate(s) for your reference and approval for the lodgment(s) received at our end for the various types of transaction(s) enumerated herein below:

Sr No.	Type of Transaction	Transaction No.		Date of Receipt		Share Certificate No (if any)		Last date to meet compliance as per SEBI Norms
		From	To	From	To	From	To	
01	Duplicate	TN500027		30.11.2023		77298		28.12.2023

Please find enclosed following document for approval –

- Transaction Register for Duplicate/ Name Deletion/ Transmission / Transfer (Change of Name).  
 New Share Certificate as mentioned above.  
 Original Share Certificate(s).  
 Indemnity Bond, Affidavit and Copy of FIR.  
 Other, if any - i) \_\_\_\_\_  
 ii) \_\_\_\_\_

**Disclaimer: -**

Your attention is also drawn to the last date of dispatch which must be statutorily adhered for the type of transaction, indicated in the relevant column, hence you are requested to return the documents duly signed and authenticated to ensure timely compliance.

For Link Intime India Private Limited

1827  
 Authorised Signatory/Emp code



**Note: Please return a copy of this Forwarding Letter along with duly signed share certificate (s) and supporting documents back to Link Intime India Pvt Ltd on or before 15-12-2023 for further necessary action.**

Name & designation of the receiver: **REKHA BAGDA**  
**COMPANY SECRETARY**

Signature with stamp:

*Rekha Bagda*



# SHARE CERTIFICATE

(Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 5 (2) of the Companies (Share Capital and Debentures) Rules 2014)



## TOK VO PLAST

International Ltd.

DUPLICATE

Corporate Identification Number : L25209DD1992PLC009784  
(Incorporated under the Companies Act, 1956)

Registered Office – 363/1(1,2,3), SHREE GANESH INDUSTRIAL ESTATE KACHIGAM ROAD DAMAN Damam DD 396210 IN

THIS IS TO CERTIFY in within-mentioned the of Holder(s) Registered That the named Certificate is/are the this person(s) share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed herein has been paid - up on each such share.

EQUITY AMOUNT	SHARES PAID - UP	EACH PER	OF SHARE	Rs. 10/-	Rs. 10/-
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Register Folio No. : **J005139**

Certificate No. **77298**

Name(s) of the Holder(s)

**JYOTI GALA**  
**AJOY GALA**



No. of share(s) held

**FIVE HUNDRED ONLY**

**(\*\*500\*\*)**

Distinctive No.(s)

**6449801-6449900, 7344901-7345000**  
**8139001-8139100 & 8740801-8741000**

**(ALL INCLUSIVE)**

GIVEN under the common seal of the Company this

**07<sup>TH</sup> DAY OF DECEMBER 2023**

ISSUED IN LIEU OF SHARE CERTF. NO(S).

**32492, 41443, 49384, 55402-55403**

**SR.NO.0310**

Chairman

Director

Secretary / Authorised Signatory

Note : No transfer of any of the Share(s) comprised in the Certificate can be registered unless accompanied by this Certificate\*

0160

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 Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	J005139	JYOTI GALA AJJOY GALA	07/12/2023	Equity		32492	100	6449801	6449900	07/12/2023	Lost By Holder	77298	100	TN500027	Duplicate
2	J005139	JYOTI GALA AJJOY GALA	07/12/2023	Equity		41443	100	7344901	7345000	07/12/2023	Lost By Holder	77298	100	TN500027	Duplicate
3	J005139	JYOTI GALA AJJOY GALA	07/12/2023	Equity		49384	100	8139001	8139100	07/12/2023	Lost By Holder	77298	100	TN500027	Duplicate
4	J005139	JYOTI GALA AJJOY GALA	07/12/2023	Equity		55402	100	8740801	8740900	07/12/2023	Lost By Holder	77298	100	TN500027	Duplicate
5	J005139	JYOTI GALA AJJOY GALA	07/12/2023	Equity		55403	100	8740901	8741000	07/12/2023	Lost By Holder	77298	100	TN500027	Duplicate

