

Thursday, April 12, 2021

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 31st March, 2021

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 31st March. 2021.

Thanking you,

Yours faithfully,

For Tokyo Plast International Limited

Haresh V. Shah

Haresh V. Shah
Director
DIN: 00008339

TOKYO PLAST *International Ltd.*

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

[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. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

Yours Truly,

For Tokyo Plast International Limited

For LINK INTIME INDIA PVT. LTD.

Sd/-
Haresh V. Shah

(AUTHORISED SIGNATORY)



(AUTHORISED SIGNATORY)