

Thursday, June 30th, 2022

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001  Scrip Code: 500418	<b>National Stock Exchange Of India Limited</b> Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400 051  NSE Symbol: TOKYOPLAST
---	--

**Subject: Intimation of approval received from stock exchanges for reclassification of certain members of 'Promoter Group' category to 'Public' category**

Dear Sir / Ma'am,

This is to inform you that with reference to the application submitted by the Company on 21st September, 2021 seeking reclassification of certain members of 'Promoter Group' category to 'Public' category pursuant to Regulation 31A of the Listing Regulations, Company has received approval from both the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited on June 29, 2022 for the re-classification of the below mentioned members of the "Promoter Group" to the "Public Category"

<b>Sr. No.</b>	<b>Outgoing promoters</b>
1.	Ankur Rayshi Shah
2.	Chirag Rayshi Shah
3.	Pushpa Pravin Shah
4.	Heena Bharat Shah
5.	Bharat Malshibhai Shah
6.	Pravin Malshi Shah
7.	Malshi Lakhdar Shah
8.	Rayshi Lakhdar Shah
9.	Maniben Rayshi Shah

Accordingly, the said members of Promoter Group are now re-classified into "Public Category."

**TOKYO PLAST** *International Ltd.*

Revised List of Promoter and Promoter Group of the Company are as follows:

Sr. No.	Revised Existing promoters
1.	Velji Lakhadir Shah
2.	Haresh V Shah
3.	Priti Haresh Shah
4.	Priyaj Haresh Shah
5.	Dharmil Haresh Shah
6.	Tokyo Finance Limited

The approval letters received from BSE Limited and the National Stock Exchange of India Limited is enclosed herewith for your records.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Tokyo Plast International Limited**



**Rekha Bagda**  
Company Secretary

**TOKYO PLAST** *International Ltd.*

LIST/COMP/SN/61/2022-23

Date: June 29, 2022

The Company Secretary / Compliance Officer

**TOKYO PLAST INTERNATIONAL LTD**

363/1(1,2,3), Shree Ganesh Industrial Estate,  
Kachigam Road, Daman,  
Daman & Diu, 396210

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to your application dated September 21, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	61,73,423	64.97	33,27,977	35.03
Post-Reclassification	56,70,172	59.68	38,31,228	40.32



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

**Yours faithfully**



**Shyam Bhagirath**  
Manager



**Shweta. Narayanan**  
Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Ankur Rayshi Shah	19000	0.20
2	Chirag Rayshi Shah	25500	0.27
3	Pushpa Pravin Shah	142866	1.50
4	Heena Bharat Shah	170885	1.80
5	Bharat Malshibhai Shah	0	0
6	Pravin Malshi Shah	0	0
7	Malshi Lakhdar Shah	0	0
8	Rayshi Lakhdar Shah	20	0.02
9	Maniben Rayshi Shah	144980	1.53
<b>Total</b>		<b>503251</b>	<b>5.29</b>



**National Stock Exchange Of India Limited**

Ref: NSE/LIST/180

June 29, 2022

**The Company Secretary**  
Tokyo Plast International Limited  
Plot No. 363/1(1,2,3),  
Shree Ganesh Industrial Estate,  
Kachigam Road,  
Daman: 396210

**Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated September 23, 2021, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1.	Rayshi Lakhdir Shah
2.	Ankur Rayshi Shah
3.	Chirag Rayshi Shah
4.	Pushpa P Shah
5.	Maniben Rayshi Shah
6.	Heena Bharat Shah
7.	Malshi Lakhdir Shah
8.	Pravin Malshi Shah
9.	Bharat Malshibhai Shah

This Document is Digitally Signed

**National Stock Exchange Of India Limited**

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

Charmi Dharod  
Senior Manager

<b>CC: National Securities Depository Limited</b>	<b>Central Depository Services Limited</b>
4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073

This Document is Digitally Signed

Signer: Charmi Chetan Dharod  
Date: Wed, Jun 29, 2022 19:15:17 IST  
Location: NSE