

Thursday, 15th April, 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 U/R 40(9) for the half year ended 31st March, 2021

Dear Sir,

In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of certificate by a Practicing Company Secretary for the half year ended 31st March, 2021.

Thanking you,

Yours faithfully,

For Tokyo Plast International Limited



Haresh V. Shah

Director

DIN : 00008339

TOKYO PLAST *International Ltd.*

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : Tokyo Plast International Limited

CIN : L25209DD1992PLC009784

Registered Office : 363/1 (1,2,3), Shree Ganesh Industrial Estate, Kachigam Road, Daman, Daman and Diu - 396210

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the **Tokyo Plast International Limited** maintained by the **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the **Tokyo Plast International Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31st March, 2021**:

- A. Share Certificates relating to Share Transfer forms received during the period from **01st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfer have been issued within thirty days from the respective date of lodgement.
- B. No requests were processed by the Registrar and Share Transfer Agents of the Company for Transmission, sub-division, consolidation, replacement or issuance of duplicate shares for the period from **01st October, 2020 to 31st March, 2021**.

Date: 15/04/2021

Place: Mumbai

UDIN: A001157C000093392


Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124



Note:

Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically, therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.