

**Monday, 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  
(Scrip Code No: 500418)

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 051  
  
(Scrip Code: Tokyo Plast)

National Securities Depository Ltd.  
Trade World, A wing, 4th Floor,  
NM Kamala Mills Compound,  
Lower Parel, Mumbai – 400013

Central Depository Services (India) Ltd.  
Marathon Futurex, A-Wing, 25th floor,  
Joshi Marg, Lower Parel,  
Mumbai 400013

**Subject: Compliance Certificate in the matter of Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation we are enclosing confirmation received from our Registrar & Transfer Agents Link Intime India Private Limited. in relation to dematerialisation of shares and mutilation and cancellation of share certificates received for dematerialisation during the quarter ended March 31, 2021.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,

**For Tokyo Plast International Limited**

*Haresh v. Shah*

**Haresh Shah**  
**Director**  
**DIN-00008339**

**TOKYO PLAST** *International Ltd.*

Date : 08-04-2021

To,  
The Compliance Officer/ Company Secretary  
TOKYO PLAST INTERNATIONAL LIMITED  
363/1(1,2,3),  
SHREE GANESH INDUSTRIAL ESTATE,  
KACHIGAM ROAD  
DAMAN  
PINCODE : 396210

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.