

Tuesday, January 14, 2020

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 Securities Depository Ltd. Trade World, A wing, 4th Floor, NM Kamala Mills Compound, Lower Parel, Mumbai — 400013 National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, BandraKurla Complex,

(Scrip Code: Tokyo Plast)

Bandra (E), Mumbai - 400 051

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 Sharex Dynamic (India) Pvt Ltd. in relation to dematerialisation of shares and mutilation and cancellation of share certificates received for dematerialisation during the quarter ended December 31, 2019.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,

For Tokyo Plast International Limited

Haresh V. Shah

Howh V. Sh

Director

DIN: 00008339





ADMIN. OFFICE: Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East), Mumbai - 400 057, India. Tel.: 91-22-6145 3300 / 6695 2301 • Fax: 91-22-6691 4499 • E-mail: info@tokyoplast.com • Website: www.tokyoplast.com REGD. OFFICE: Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210 (U.T.), India.

Tel.: (0260) 2242977 / 2244471 • Fax: (0260) 2243271 • CIN - L25209DD1992PLC009784

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



To. Date: 04-01-2020

The Compliance Officer/ Company Secretary TOKYO PLAST INTERNATIONAL LIMITED

363/1(1,2,3),

SHREE GANESH INDUSTRIAL ESTATE,

KACHIGAM ROAD

DAMAN

PINCODE: 396210

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quater ended 31-12-2019.

Ref: Security Code - 500418 ISIN: INE932C01012

Dear Sir/Madam,

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For SHAREX DYNAMIC (INDIA) PVT.LTD.





(AUTHORISED SIGNATORY)

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

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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WEB: www.sharexindia.com