

Saturday, October 12, 2019

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 30th September, 2019

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 30th September, 2019.

Thanking you,

Yours faithfully,
For Tokyo Plast International Limited


Haresh V. Shah
Director
DIN : 00008339



TOKYO PLAST *International Ltd.*

ADMIN. OFFICE : Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East), Mumbai - 400 057,
Tel.: 91-22-6145 3300/6695 2301 • Fax: 91-22-6691 4499 • E-mail: info@tokyoplast.com • Website: www.tokyoplast.cc
REGD. OFFICE : Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210
Tel.: (0260) 2242977/2244471 • Fax: (0260) 2243271 • CIN - L25209DD1992PLC009784

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 : bhattivirendra1945@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- 396210

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 30TH SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TOKYO PLAST INTERNATIONAL LIMITED** maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **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 **30th September, 2019**.

- A. Share Certificates relating to the Share Transfer and Transmission forms were received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers and Transmission have been issued within one month from respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of request for exchange of duplicate certificates have been issued within one month of lodgment except four cases which were delayed.

Date: 12th October, 2019

Place: Mumbai

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124



UDIN: A001157A000061690