

Monday, January 16, 2023

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: 500418)

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

Sub: Intimation under regulation 39(3) - Issue of Duplicate Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder has been issued duplicate share certificate.

The particulars relating to issue of duplicate share certificate is given below:

| Sr. No. | Regd. Folio No. | Name of Shareholder | No. of Shares |
|---------|-----------------|---|---------------|
| 1 | D000130 | DAMAYANTI HARILAL SHAH HARILAL POPATLAL SHAH | 800 |

Kindly take the same on record.

Thanking you,

For Tokyo Plast International Limited

Haresh V Shah
Director
DIN: 00008339

TOKYO PLAST *International Ltd.*