

Wednesday, April 24, 2019

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,  
Bandra Kurla 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 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 March 31, 2019.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,  
For Tokyo Plast International Limited

*Haresh V. Shah*

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, 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, Damam - 396 210 (U.T.), India.  
Tel. : (0260) 2242977 / 2244471 • Fax : (0260) 2243271 • CIN - L25209DD1992PLC009784

To,  
The Compliance Officer/ Company Secretary  
TOKYO PLAST INTERNATIONAL LTD  
5TH FLR VYOM ARCADE TEJPAL SCHEME  
ROAD NO 5 ABOVE UNITED BANK OF INDIA  
VILE PARLE E MUMBAI  
400057

Date :20-04-2019

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 31-03-2019

Ref : Security Code - 500418 ISIN : INE932C01012


Dear Sir/Madam,

We hereby certify that the securities received for dematerialization 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.