

To,

Wednesday, 06 January 2016

**BOMBAY STOCK EXCHANGE LTD.**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001

*Ref : Tokyo Plast International Limited (Scrip Code No. : 418)*

**Sub:** Disclosure under clause 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the contact details of Key Managerial Personnel ("KMP") who have been authorized by the Board of Directors of the Company in their meeting for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the stock exchange under this regulation are as under:

S.No.	Name of KMP	Designation	Contact Details
1.	Mr. Velji L. Shah	Managing Director	<a href="mailto:info@tokyoplast.com">info@tokyoplast.com</a> 022-61453300
2.	Mr. Haresh V. Shah	Executive Director & Chief Financial Officer	<a href="mailto:info@tokyoplast.com">info@tokyoplast.com</a> 022-61453300
3.	Ms. Parul Gupta	Company Secretary & Compliance Officer	<a href="mailto:info@tokyoplast.com">info@tokyoplast.com</a> 022-61453300

The above information is also made available at the website of the company at [www.tokyoplastint.in](http://www.tokyoplastint.in).

You are requested to kindly take it in your record.

Thanking You,

Yours faithfully,

For TOKYO PLAST INTERNATIONAL LIMITED



Parul Gupta  
Compliance Officer



**TOKYO PLAST** International Ltd.

REGD. ADD. : 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 • CIN - L25209MH1992PLC069617  
E-mail : [info@tokyoplast.com](mailto:info@tokyoplast.com) • Website : [www.tokyoplast.com](http://www.tokyoplast.com)