

Saturday, April 15, 2017

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: 418)

(Scrip Code: Tokyo Plast)

**Sub: Compliance Certificate U/R 40(9) for the half year ended 31st March, 2017**

Dear Sir,

In Compliance with Regulation 40 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 31st March, 2017.

Thanking you,

Yours faithfully,  
For Tokyo Plast International Limited



Haresh V. Shah  
Director  
DIN : 00008339



Encl : a.b.

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

# Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,  
Tardeo Main Road, Tardeo,  
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company: TOKYO PLAST INTERNATIONAL LIMITED

Registration No : 24-009784

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 & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017

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) PVT. LTD** pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by *TOKYO PLAST INTERNATIONAL LIMITED* and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31<sup>st</sup> March, 2017*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017* as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. No requests for exchange of duplicate and split certificates were received during the period from *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017*

Date: 15.04.2017

Place: Mumbai

Virendra G. Bhatt  
Company Secretary  
ACS - 1157 / CP - 124

