

From:
Priyaj Haresh Shah
Samarpan Jha Niwas
Opp. Parle Tilak School
Vile Parle (E) Mum-57

Date: December 19, 2018

Dept. of Corporate Services BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Email id: corp.relations@bseindia.com Security Code: 500418	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email id: takeover@nse.co.in	Board of Directors Tokyo Plast International Limited 363/1 (1,2,3), Shree Ganesh Industrial Estate, Kachigam Road Daman, Diu Daman- 396 210
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Subject: Report under Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI (SAST) Regulations”).

Dear Sir/Madam,

Please find enclosed a disclosure under Regulation 10(6) of SEBI (SAST) Regulations, in respect of transfer of equity shares of Tokyo Plast International Limited, by way of gift from our father, Mr. Haresh V Shah, falling under Promoter Group, as define below::

Sr. No.	Date of Transaction	Name of the Transferor	Name of the Transferee	No. of Equity Shares transferred	%
1.	December 14, 2018	Haresh V Shah	1. Priyaj Haresh Shah 2. Dharmil Haresh Shah	20,34,000 20,34,000	21.405 21.405
Total				40,68,000	42.81

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking you,

Yours faithfully

Priyaj Haresh Shah for himself and on behalf of Dharmil Haresh Shah

Encl.: as above

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations, 2011”).

1.	Name of the Target Company (TC)	Tokyo Plast International Limited				
2.	Name of the acquirer(s)	1. Priyaj Haresh Shah 2. Dharmil Haresh Shah				
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited				
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter-se transfer among promoter and promoter group				
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Sub-clause (i) of Regulation 10(1)(a) of SEBI (SAST) Regulations, 2011				
6.	Whether disclosure of actual acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	Yes Yes Initially disclosure under Regulation 10(5) of SEBI SAST Regulations has been filed on November 30, 2018, revised disclosure has been filed on December 7, 2018				
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made		
	a.	Name of the transferor / Seller	Haresh V Shah		Yes	
	b.	Date of acquisition	In revised disclosure - December 14, 2018		Yes	
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	40,68,000 Equity Shares		Yes	
	d.	Total shares actually acquired as a % of diluted share capital of TC	42.81%		Yes	
	e.	Price at which shares are actually acquired	Nil – as acquisition of equity shares are by way of gift deed from father to son		Yes	
8.	Shareholding details	Pre-Transaction		Post-Transaction		
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC	
	a.	Acquirer(s) and PACs (other than sellers)				
		i. Priyaj Haresh Shah	53,933	0.57	20,87,933	21.98
		ii. Dharmil Haresh Shah	14,684	0.15	20,48,684	21.56
	b.	Seller / Transferor- Haresh V Shah	40,68,000	42.81	Nil	NA

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Prijay Haresh Shah for himself and on behalf of Dharmil Haresh Shah

Place: Mumbai

Date: December 19, 2018