

Tuesday, April 10, 2018

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: 500418)

(Scrip Code: Tokyo Plast)

Sub: Compliance Certificate for the half year ended 31st March, 2018

Dear Sir/Madam,

As per the compliance of the Listing Regulations, we are submitting herewith Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March. 2018.

Thanking you,

Yours faithfully,
For Tokyo Plast International Limited

Haresh V. Shah

Haresh V. Shah
Director
DIN: 00008339



Encl : a.a.

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

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, TOKYO PLAST INTERNATIONAL LTD has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For TOKYO PLAST INTERNATIONAL LTD



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT. LTD.

A handwritten signature in green ink next to a circular purple stamp. The stamp contains the text "SHAREX DYNAMIC (INDIA) PVT. LTD." and "MUMBAI".

(AUTHORISED SIGNATORY)