

Thursday, April 12, 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: 418)

(Scrip Code: Tokyo Plast)

Sub: Compliance Certificate U/R 40(10) for the half year ended 31st March, 2018

Dear Sir,

In Compliance with Regulation 40(10) 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, 2018.

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

Virendra G. Bhatt

Company Secretary

Office :
Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.
Tel. : 022 - 2652 9367
Mobile : +91 - 98200 48670
e-mail : bhattivirendra1945@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 31ST MARCH, 2018.

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 *1ST OCTOBER, 2017 TO 31ST MARCH, 2018* 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 *31ST MARCH, 2018*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1ST OCTOBER, 2017 TO 31ST MARCH, 2018* 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. Share certificates in respect of request for exchange of duplicate certificates have been issued within one month of lodgment.
- C. No Share Split Certificates were received during the quarter from *1ST OCTOBER, 2017 to 31ST MARCH, 2018*.

Virendra G. Bhatt
Company Secretary

ACS - 1157 / CP - 124

Date: 12.04.2018

Place: Mumbai.

