



Friday, May 22, 2020

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

(Scrip Code No: 531644)

Sub: Compliance Certificate – Regulation 40 (10) of SEBI (LODR) Regulation, 2015

Dear Sir,

In Compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a certificate from Mr. Virendra Bhatt, Practicing Company Secretary, received under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, for half year ended March 31, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

For Tokyo Finance Limited

Sd/-

Haresh V. Shah

Director

DIN No: 00008339

Virendra 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 / 68

Mobile No.: +91 98200 48670

Email: bhattvirendra1945@yahoo.co.in

Name of the Company : Tokyo Finance Limited

CIN : L65923DD1994PLC009783

Registered Office : 363/1(1,2,3), Shree Ganesh Industrial Estate, Kachigam
Road, Daman, Daman and Diu- 396210

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31ST MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tokyo Finance Limited** maintained by **Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **Tokyo Finance Limited** and based on the information provided, hereby certify that during half year ended **31st March, 2020**.

- A. No requests were received by the Registrar and Share Transfer Agents of the company for Transfer/Transmission of shares for the period from **01st October, 2019 to 31st March, 2020**.
- B. No requests were received by the Registrar and Share Transfer Agents of the company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **01st October, 2019 to 31st March, 2020**.

Date: 22nd May, 2020

Place: Mumbai

UDIN: A001157B000266763

VIRENDRA
BHATT

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

Digitally signed by VIRENDRA BHATT
DN: cn=Virendra Bhatt, o=Tokyo Finance Limited, ou=Sharex Dynamic (India) Private Limited, email=virendra.bhatt@sharexdynamic.com, c=IN
2020.05.22 17:24:38 +05'30'
2.5.4.20=c030e0a95080a1161510f08a1126114624a361262
808077a6a6e1614680720a0c0e400051
Date: 2020.05.22 17:24:38 +05'30'

Note:

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.