

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

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 U/R 40(9) for the half year ended 31st March, 2020

Dear Sir,

In Compliance with Regulation 40(9) 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, 2020.

Thanking you,

Yours faithfully,
For Tokyo Plast International Limited

Sd/-
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.)
Tel. : (0260) 2242977 / 2244471 • Fax: (0260) 2243271 • CIN - L25209DD1992PLC009784

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: bhattivirendra1945@yahoo.co.in

Name of the Company : Tokyo Plast International Limited

CIN : L25209DD1992PLC009784

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 Plast International 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 Plast International Limited*** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on ***31st March, 2020***:

- Share Certificates relating to Share Transfer forms received during the period from ***01st October, 2019 to 31st March, 2020*** as entered in the Memorandum of Transfer have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- Physical Share Certificates in respect of request for exchange of duplicate certificates have been issued within thirty days of lodgment.
- No requests were received by the Registrar and Share Transfer Agents of the Company for Transmission, sub-division, consolidation and replacement for the period from ***01st October, 2019 to 31st March, 2020***.

Date: 22nd May, 2020

Place: Mumbai

UDIN: A001157B000266796

VIRENDRA
BHATT

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

Digitally signed by VIRENDRA BHATT
DN: cn=VIRENDRA BHATT, o=VIRENDRA BHATT, ou=VIRENDRA BHATT,
c=IN, email=virendra.bhatt@virendrabhatt.com, serialNumber=+27413472628513882639779c6672e
4682217194682688994170588a, cn=VIRENDRA BHATT
2.5.4.20-c58b0c18f586a116116c0f8bb126614648b36
126289f8c710ee4614488b7, postalCode=400051
Date: 2020.05.22 17:25:43 +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.