



Thursday, April 16, 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 Securities Depository Ltd Trade World, A wing, 4th Floor, NM Kamala Mills Compound, Lower Parel, Mumbai — 400013

Central Depository Services (India) Ltd Marathon Futurex, A-Wing, 25th floor, Joshi Marg, Lower Parel, Mumbai 400013

(Scrip Code No: 531644)

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018

Dear Sir / Madam,

We enclose herewith the confirmation certificate received from Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agents of the Company pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

For Tokyo Finance Limited

Sd/-Haresh V. Shah Director DIN No: 00008339

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 • Fax: 91-22-6691 4499 • E-mail: info.tokyofinance@gmail.com • Website: www.tokyofinance.in

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 - L65923DD1994PLC009783

## SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



To. Date: 08-04-2020

The Compliance Officer/ Company Secretary

TOKYO FINANCE LTD

363/1(1,2,3),

SHREE GANESH INDUSTRIAL ESTATE

**DAMAN** 

**DAMAN** 

**PINCODE: 396210** 

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quater ended 31-03-2020.

Ref: Security Code - 531644 ISIN: INE546D01018

Dear Sir/Madam,

We hereby certify that the securities received for demateralization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For SHAREX DYNAMIC (INDIA) PVT.LTD.

SS Jed (January)

(AUTHORISED SIGNATORY)

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

TEL: 2851 5606/ 5644

WEB: www.sharexindia.com