



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

Date : 08-04-2020

To,
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 quarter ended 31-03-2020.

Ref : Security Code - 531644 ISIN : INE546D01018

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, 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.



(AUTHORISED SIGNATORY)

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