



Wednesday, March 03, 2021

To,
BOMBAY STOCK EXCHANGE LTD.
Corporate Relationship Department 1st Floor,
New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

Ref: Tokyo Finance Limited (Scrip Code No. : 531644)

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the Company has received request letter cum undertaking from the following Promoter/Promoter Group of the Company on September 21, 2020 for reclassifying them from 'Promoter/Promoter Group' to 'Public Category' under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of Promoter along with person acting in concert	No. of Shares held	Percentage
Pushpa Pravin Shah	308150	4.42
Heena Bharat Shah	48796	0.70
Pravin Malshi Shah	0	0
Bharat Malshibhai Shah	0	0
Malshi Lakhadir Shah	0	0
Total	356946	5.12

The requests have been received from all the above shareholders currently belonging to the "Promoter and Promoter Group" category of the Company as of 02nd March, 2021 and are enclosed along with this intimation.

The requests for reclassification have been considered by the Board of Directors at its meeting held on 3rd March, 2021 and the same have been approved by the Board of Directors subject to approval of shareholders at the ensuing Annual General Meeting and the Stock Exchanges in terms of Regulation 3 1A of SEBI (LODR) Regulations, 2015. The Company shall take appropriate steps for securing approval of shareholders and Stock Exchanges in terms of provisions of SEBI (LODR) Regulations, 2015.



Thanking you,
Yours faithfully,
For Tokyo Finance Limited

Haresh V. Shah
Director
DIN: 00008339

March 02, 2021

To
The Board of Directors
Tokyo Finance Limited
601-A, 6TH Floor, Dynasty Business Park, Andheri-Kurla Road,
Near J.B.Nagar Metro Station, Andheri(East), Mumbai-400059

Dear Sirs,

Sub: Request for reclassification of Promoter and Promoter group as Public

Ref: Reg.31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we would like to inform that at present we have been classified as Promoter of Tokyo Finance Limited and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges.

The holding as of date in Tokyo Finance Limited is as follows:

Name of Promoter along with person acting in concert	No. of Shares held	Percentage
Pushpa Pravin Shah	308150	4.42
Heena Bharat Shah	48796	0.70
Pravin Malshi Shah	0	0
Bharat Malshibhai Shah	0	0
Malshi Lakhadir Shah	0	0
Total	356946	5.12

Further to inform that we are not engaged in the management or day to day affairs of the Company and also do not have any right either to nominate any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of our act would influence the decision taken by the Company.

Further, in accordance with the Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015). We hereby jointly and severally undertake as follows:

1. We do not hold more than ten percent of the total voting rights in the Company;
2. We do not exercise control over the affairs of the Company whether directly or indirectly

3. We are not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. We do not represent on the Board of Directors (including not having a nominee Director) of the Company;
5. We do not act as a Key Managerial Person in the Company;
6. We are not a wilful defaulter as per the Reserve Bank of India Guidelines;
7. We have been not be declared as a fugitive economic offender.

We request you to reclassify our shareholdings from Promoter & Promoter Group to Public.

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015 post such reclassification of our name from 'Promoter & Promoter Group' to Public'.

Thanking you

Yours faithfully,

Pushpa Pravin Shah

Bharat Malshibhai Shah

Pushpa Pravin Shah

Bharat Malshibhai Shah

Heena Bharat Shah

Pravin Malshi Shah

Heena Bharat Shah

Pravin Malshi Shah

Malshi Lakhadir Shah

Malshi Lakhadir Shah