



To,

Date: 8th January, 2023

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 Link Intime 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 December, 2023.

Kindly acknowledge receipt of the same.

Thanking you,

For Tokyo Finance Limited

Swagata Indulkar
Company Secretary

Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
TOKYO FINANCE LTD
363/1(1,2,3),
SHREE GANESH INDUSTRIAL ESTATE
DAMAN
DAMAN
PINCODE : 396210

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

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