



16th December, 2023

To,
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001
(Scrip Code No: 531644)

To,
Reserve Bank of India,
Department of Non-Banking Supervision,
Ashram Road, Near City Gold Cinema,
Muslim Society, Navrangpura,
Ahmedabad, Gujarat – 380009.

To,
Central Depository Services (India) Ltd
28th Floor, P.J.Towers,
Dalal Street,
Mumbai - 400 023

To,
National Securities Depository Ltd,
Trade World, 4th floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Sub: Intimation of change of Admin Office of Tokyo Finance Limited under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 this to inform you that on 16th December, 2023 the Admin Office of Tokyo Finance Limited has been shifted to Lumos Co Work, 5th Floor, B wing, Vasudev Chambers near Andheri Subway , Teli galli Cross Road, Mogra Village, Andheri East-400053.

For Tokyo Finance Limited

Swagata Vinayak Indulkar
Company Secretary