Wednesday, February 26, 2020

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: 500418)

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051
(Scrip Code: Tokyo Plast)

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Sub: Intimation under regulation 39(3) - Issue of Duplicate Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information regarding loss & issue of share certificate are as under:

The particulars relating to issue of duplicate share certificate is given below:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Regd. Folio No.</th>
<th>Name of Shareholder</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>0000165</td>
<td>DEENDAYAL BUBNA</td>
<td>100</td>
</tr>
</tbody>
</table>

Kindly take the same on record.

Thanking you,

For Tokyo Plast International Limited

Haresh V Shah
Director
DIN: 00008339