

LIST/COMP/SN/61/2022-23

Date: June 29, 2022

The Company Secretary / Compliance Officer

TOKYO PLAST INTERNATIONAL LTD

363/1(1,2,3), Shree Ganesh Industrial Estate,
Kachigam Road, Daman,
Daman & Diu, 396210

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated September 21, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	61,73,423	64.97	33,27,977	35.03
Post-Reclassification	56,70,172	59.68	38,31,228	40.32



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully



Shyam Bhagirath
Manager



Shweta. Narayanan
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Ankur Rayshi Shah	19000	0.20
2	Chirag Rayshi Shah	25500	0.27
3	Pushpa Pravin Shah	142866	1.50
4	Heena Bharat Shah	170885	1.80
5	Bharat Malshibhai Shah	0	0
6	Pravin Malshi Shah	0	0
7	Malshi Lakhdar Shah	0	0
8	Rayshi Lakhdar Shah	20	0.02
9	Maniben Rayshi Shah	144980	1.53
Total		503251	5.29

