

National Stock Exchange Of India Limited

Ref: NSE/LIST/180

June 29, 2022

The Company Secretary
Tokyo Plast International Limited
Plot No. 363/1(1,2,3),
Shree Ganesh Industrial Estate,
Kachigam Road,
Daman: 396210

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

Dear Sir/Madam,

This has reference to your application dated September 23, 2021, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1.	Rayshi Lakhdir Shah
2.	Ankur Rayshi Shah
3.	Chirag Rayshi Shah
4.	Pushpa P Shah
5.	Maniben Rayshi Shah
6.	Heena Bharat Shah
7.	Malshi Lakhdir Shah
8.	Pravin Malshi Shah
9.	Bharat Malshibhai Shah

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You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Charmi Dharod
Senior Manager

CC: National Securities Depository Limited	Central Depository Services Limited
4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073