

DISCLOSURE PURSUANT TO REGULATION 46 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015		
Sr. No.	Particulars	Web-link
1	Details of Company's business	https://tokyoplastint.in/
2	Terms and conditions of appointment of Independent Directors	https://tokyoplastint.in/terms-and-condition-of-appointment-of-independent-directors/
3	Committees of Board of Directors	https://tokyoplastint.in/board/
4	Code of Conduct	https://tokyoplastint.in/code-of-conduct/
5	Vigil mechanism/Whistle Blower Policy	https://tokyoplastint.in/policy/
6	Criteria of making payments to Non-Executive Directors	https://tokyoplastint.in/criteria-for-making-payments-to-non-executive-directors/
7	Policy on Nomination, Remuneration and Evaluation	https://tokyoplastint.in/policy/
8	Policy on Dealing with Related Party Transactions	https://tokyoplastint.in/policy/
9	Policy for Determining 'Material' Subsidiaries	https://tokyoplastint.in/policy/
10	Policy for determination of materiality of events or information	https://tokyoplastint.in/policy/
11	Dividend Distribution Policy	https://tokyoplastint.in/policy/
12	Details of familiarization programmes imparted to Independent Directors	https://tokyoplastint.in/familiarization-programme/
13	Contact information of investor grievances redressal team including email address	https://tokyoplastint.in/investor-helpdesk/
14	Notice of Board meetings	https://tokyoplastint.in/notice/
15	Financial results	https://tokyoplastint.in/unaudited-financial-result/
16	Newspaper extract of financial results & others	https://tokyoplastint.in/news-paper-publication/
17	Shareholding pattern	https://tokyoplastint.in/share-holding-pattern/
18	Schedule of analysts or institutional investors meet	N.A
19	Presentation to analysts or institutional investors	N.A
20	Audio or video recordings and transcripts of post earnings/quarterly calls	N.A
21	Subsidiary financials	N.A
22	Secretarial Compliance Report	https://tokyoplastint.in/secretarial-report/
23	Details of key managerial personnel authorized to determining materiality of an event or information and its disclosures	https://tokyoplastint.in/policy/
24	Annual Return	https://tokyoplastint.in/others/
25	New name and the old name of the listed entity for a continuous period of one year, from the date	N.A

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	of the last name change	
26	Credit ratings obtained for outstanding instruments/ revision thereof	https://tokyoplastint.in/others/
27	Statements of deviation(s) or variation(s)	N.A
28	Agreements entered into with the media companies and/or their associates	N.A
29	Memorandum of Association and Articles of Association	https://tokyoplastint.in/others/
30	Profile of Directors	https://tokyoplastint.in/board/
31	Disclosures under Regulation 30(8)	https://tokyoplastint.in/others/

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