

**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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**National Stock Exchange Of India Limited**

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

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

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Signer: Charmi Chetan Dharod  
Date: Wed, Jun 29, 2022 19:15:17 IST  
Location: NSE