

Wednesday, January 15, 2025

To,

Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

(Scrip Code No: 500418)

(Scrip Code: Tokyo Plast)

Sub: Compliance Certificate for the quarter ended 31st December, 2024.

Dear Sir,

In Compliance with Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 please find enclosed herewith certified copy by a Company Secretary and compliance officer of the company for the quarter ended 31st December, 2024.

Thanking you,

Yours faithfully,
For Tokyo Plast International Limited

Swagata Indulkar
Company Secretary

TOKYO PLAST *International Ltd.*

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st December 2024.

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Swagata Indulkar, Compliance Officer of Tokyo Plast International Limited (as decided by the Company) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 number of events during the quarter ended and has captured 3 number of the said required events in excel.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

I am of the opinion that the Company has prima facie complied with the provisions of Regulations 3(5) and 3(6) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31st December 2024.

For Tokyo Plast International Limited

Swagata Indulkar

Company Secretary

Date: 15th January, 2025

Place: Mumbai

TOKYO PLAST *International Ltd.*