

15th January 2026

To,

Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001
(Scrip Code No: 500418)

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai – 400 051
(Scrip Code: Tokyo Plast)

Subject: Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 – Quarter ended 31st December 2025.

Dear Sir/Madam,

Please find enclosed herewith the certificate received from M/s. MUFG Intime India Private Limited, Registrar & Share Transfer Agent of M/s. Tokyo Plast International Limited, confirming compliance with the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

You are kindly requested to take the above on record and acknowledge the same.

Thanking you.

Yours faithfully,

For Tokyo Plast International Limited

Haresh Velji Shah
Director
DIN: 00008339

TOKYO PLAST *International Ltd.*

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
TOKYO PLAST INTERNATIONAL LIMITED
363/1(1,2,3),
SHREE GANESH INDUSTRIAL ESTATE,
KACHIGAM ROAD
DAMAN
PINCODE : 396210

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry