

**Monday, August 08, 2022**

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,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 051

**(Scrip Code No: 500418)**

**(Scrip Code: Tokyo Plast)**

**Sub: Compliance Certificate for the quarter ended June, 2022.**

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 30th June, 2022.

Thanking you,

**Yours faithfully,**  
**For Tokyo Plast International Limited**



**Rekha Bagda**  
**Company Secretary**

**TOKYO PLAST** *International Ltd.*

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2022**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ms Rekha Bagda, Compliance Officer, have examined the following compliance requirement of Tokyo Plast International Limited (Company) and certify that the Company has maintained a 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):

| Sr. No | Compliance Requirement                                                                                                                                                                                                                                                              | Yes/No | Observation/ Remark |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|---------------------|
| 1.     | Whether the Company has a Structured Digital Database in place?                                                                                                                                                                                                                     | Yes    |                     |
| 2.     | Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?                                                                                                                                                                     | Yes    |                     |
| 3.     | Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?                                                                                                                                            | Yes    |                     |
| 4.     | Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same? | Yes    |                     |
| 5.     | Whether nature of UPSI have been captured alongwith date and time?                                                                                                                                                                                                                  | Yes    |                     |
| 6.     | Whether name of persons who have shared the information has been captured along with PAN or any other identifier?                                                                                                                                                                   | Yes    |                     |
| 7.     | Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?                                                                                                                                                                   | Yes    |                     |
| 8.     | Whether the database has been maintained internally?                                                                                                                                                                                                                                | Yes    |                     |
| 9.     | Whether audit trail is maintained?                                                                                                                                                                                                                                                  | Yes    |                     |
| 10.    | Whether time stamping is maintained?                                                                                                                                                                                                                                                | Yes    |                     |
| 11.    | Whether the database is non-tamperable?                                                                                                                                                                                                                                             | Yes    |                     |
| 12.    | Any other measures to ensure non-tamperability of the Database?                                                                                                                                                                                                                     | Yes    |                     |

**TOKYO PLAST** International Ltd.

**ADMIN. OFFICE :** 601-A, Dynasty Business Park, Andheri Kurla Road, Near J. B. Nagar Metro Station, Andheri (E), Mumbai - 400 059, India.  
Tel. : 91-22-6145 3300 • E-mail : info@tokyoplast.com • Website : www.pinnaclethermo.com

**REGD. OFFICE :** Plot No. 363/1, (1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road, Daman-396 210 (U.T.). INDIA.  
Tel. : (0260) 2242977 / 2244471 Fax : (0260) 2243271 • CIN:L25209DD1992PLC009784

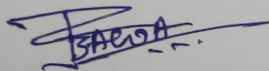
**FACTORY ADD. :** Shed No. 371 & 372, FA-II Type, Sector-IV, Kandla Special Economic Zone, Gandhidham (Kutch)-370230  
Tel. : (02836) 253430 / 253431 • Fax : (02836) 253149

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NA

Further I also confirm that the Company was required to capture 1 number of events during the quarter/half year ended and has captured 1 number of the said required events.

For Tokyo Plast International Limited



**Rekha Bagda**  
Compliance Officer  
Date: 08th August, 2022  
Place Mumbai



**Note:-** The attached certificate should cover events which have been disclosed by the listed entity to the stock exchange so that the secretarial auditor will not be exposed to UPSI.

**TOKYO PLAST** *International Ltd.*

**ADMIN. OFFICE :** 601-A, Dynasty Business Park, Andheri Kurla Road, Near J. B. Nagar Metro Station, Andheri (E), Mumbai - 400 059, India.  
Tel. : 91-22-6145 3300 • E-mail : info@tokyoplast.com • Website : www.pinnaclethermo.com  
**REGD. OFFICE :** Plot No. 363/1, (1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road, Daman-396 210 (U.T.). INDIA.  
Tel. : (0260) 2242977 / 2244471 Fax : (0260) 2243271 • CIN:L25209DD1992PLC009784  
**FACTORY ADD. :** Shed No. 371 & 372, FA-II Type, Sector-IV, Kandla Special Economic Zone, Gandhidham (Kutch)-370230  
Tel. : (02836) 253430 / 253431 • Fax : (02836) 253149