

Saturday, July 09, 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: Reconciliation of Share Capital Audit Report under provision of Regulations 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

Dear Sir,

In Compliance with Regulation 76 of the SEBI (Depository Participants) Regulations, 2018 please find enclosed herewith copy of Reconciliation of Share Capital Audit Report by a Practicing Company Secretary for the quarter ended 30th June, 2022.

Thanking you,

Yours faithfully,

For Tokyo Plast International Limited




Rekha Bagda
Company Secretary

TOKYO PLAST International Ltd.

ADMIN. OFFICE : Vyom Arcade, 5th Floor, Tejpal Scheme Road No.5, Above United Bank of India, Vile Parle (East), Mumbai - 400 057, India.
Tel. : 91-22-6145 3300/6695 2301 • Fax : 91-22-6691 4499 • E-mail : info@tokyoplast.com • Website : www.tokyoplast.com
REGD. OFFICE : Plot No. 363/1, (1,2,3) Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396 210 (U.T.)
Tel. : (0260) 2242977 / 2244471 • Fax : (0260) 2243271 • CIN - L25209DD1992PLC009784

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June, 2022
2. ISIN : INE932C01012
3. Face Value : Rs. 10/- per Equity Share
4. Name of the Company : Tokyo Plast International Limited
5. Registered Office Address : 363/1 (1, 2, 3), Shree Ganesh Industrial Estate, Kachigam Road, Daman - 396210
6. Correspondence Address : 601-A, 6th Floor, Dynasty Business Park, Andheri- Kurla Road, Near J.B. Nagar Metro Station, Andheri East, Mumbai - 400059
7. Telephone & Fax Nos. : Tel. No.: 022-66952301 / 61453300
Fax No.: 022-66914499 / 26130814
8. Email Address : cs@tokyoplast.com
9. Name of the Stock Exchanges where:
the Company's securities are listed : 1. BSE Limited
2. National Stock Exchange of India Limited
*3. The Stock Exchange, Ahmedabad
*4. The Calcutta Stock Exchange Association Limited
*5. Madras Stock Exchange Limited
*6. Vadodara Stock Exchange Limited
*7. The Delhi Stock Exchange Association Limited



	Number of Equity Shares	% of Total Issued Capital
10. Issued Capital	: 9501400	100.00%
11. Listed Capital (Exchange-Wise)	: 9501400	100.00%
12. Held in dematerialized form in CDSL	: 6602257	69.49%
13. Held in dematerialized form in NSDL	: 2141393	22.54%
14. Physical	: 757750	7.97%
15. Total No. of Shares (12+13+14)	: 9501400	100.00%

*The Company has applied for de-listing of Equity Shares from the following Stock Exchanges as approved by the shareholders at the Annual General Meeting held on 29th September, 1999 and awaited for the confirmation:

- 1 The Stock Exchange, Ahmedabad
- 2 The Culcutta Stock Exchange Association Limited
- 3 Madras Stock Exchange Limited
- 4 Vadodara Stock Exchange Limited
- 5 The Delhi Stock Exchange Association Limited

16. Reasons for differences if any, between : N.A.
(10 & 11), (10 & 15), (11 & 15)

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below: N.A.

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Approval Pending for SE (specify names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes/ No) : Yes, till 30th June, 2022
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.



20. Has the company resolved the matter mentioned in point No.19 above in the Current quarter? If not, reason why? N.A.

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons of delay:

Total No. of demat / remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. Rekha Bagda
Company Secretary and Compliance Officer
Membership No.: ACS - 61024
Tel. No.: 022-66952301
Fax No.: 022-66914499

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : Virendra G. Bhatt
Practicing Company Secretary
Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park, BKC
CST Link Road, MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Tel. No.: 022-26529367/68
ACS No.: 1157 / COP No.: 124

24. Appointment of common agency for share registry work, if yes (name & address) : Link Intime India Private Limited
(Sharex Dynamic (India) Private Limited merged into Link Intime India Private Limited)
C - 101, Embassy 247,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400083
Tel. No.: 022 - 28515606 / 5644
Fax No.: 022 - 85152885



25. Any other detail that the auditor may like to provide: N.A.
(Eg. BIFR Company, changed its name etc.)

Date: 08th July, 2022
Place: Mumbai

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021



UDIN: A001157D000587886