

09th October, 2026

To,

BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
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Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find enclosed herewith the certificate received from M/s. MUFG Intime India Private Limited, Registrar & Share Transfer Agent of 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 30th September 2026

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

Haresh Velji Shah
Director
DIN: 00008339

Digitally signed by HARESH VELJI SHAH
DN: c=IN, o=PERSONAL,
serialNumber=7263254995348599906d88956113
c.
2.5.4.20=ch7u7f854da1285a42b1d248b28b1c0df
a28d3389070526c8ba3a8d1e46d99
sha256=000577-8-HARESHVELJI SHAH
serialNumber=404d56e6796751ca14100d360aa62
a4835cc0ff80c4c2a059dca25d0a,
cn=HARESH VELJI SHAH
Date: 2026.10.09 12:09:10 +05'30'

TOKYO PLAST International Ltd.

CIN:L25209DD1992PLC009784

ADMIN. OFFICE: 401-A, Gala Quest, Paranjape B Scheme Road No. 1,
Vile Parle East, Mumbai - 400057, India.

REGD. OFFICE: Plot No. 363/1, (1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road,
Daman - 396210 (U.T.), India.

FACTORY ADD: Shed No. 371 & 372, FA-II Type, Sector-IV, Kandla Special Economic Zone,
Gandhidham (Kutch) - 370230, India.

FACTORY ADD: Survey No-892/2, Parnera Chanvai, Naikwad Road,
Dhodiya Wad, Vil Parnera, Ta-Di-Valsad, Gujarat - 396020, India.

Website: www.pinnaclethermo.com
www.tokyoplastint.in

E-mail: info@tokyoplast.com
Tel.: +91-22-6145 3300

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 : 03-10-2026

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 30th September 2026, 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