

24th May, 2023

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

Sub: Clarification on submission of Financial Result for March 31, 2023.

Dear Sir,

This is with reference to your email dated 23rd May, 2023 regarding submission of financial result for the year ended 31st March, 2023 I would like to inform you that at the time of uploading financial result of board meeting company's server was down due to which I was not able to upload the file within stipulated period thereafter I have uploaded the same from my personal laptop on both the exchanges (BSE & NSE).

While uploading I haven't face any error or issue regarding Machine Readability of document as the portal never accept the document which is not machine readable.

Further I would like to inform you that License of our two wholly owned subsidiaries were cancelled voluntarily and the intimation of same was given to you on 04th May 2023 and on 05th May 2023.

During financial year 2022-23 company has initiated the process of cancellation of license and we got intimation of receipt of certificate for cancellation of license for our subsidiaries Vimalnath Impex and Tokyo Plast global FZE in the month of January 2023 and May 2023 respectively.

It may also be noted that the cancellation of license of this subsidiaries will not affect any business/accounting policies and will not have any significant impact on the accounts etc. Moreover there was no turnover in the last financial year, due to nil business activity. Consequent upon the said dissolution, Tokyo Plast Global FZE and Vimalnath Impex ceased to be the subsidiaries of the Company.

Thanking you,

For Tokyo Plast International Limited

Haresh Shah
Director
DIN-00008339

TOKYO PLAST *International Ltd.*