

Date: - 03rd April, 2023

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

To,
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001.

To,
Tokyo Plast International Limited.
363/1(1,2,3),
Shree Ganesh Industrial Estate,
Kachigam Road, Daman- 396210.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: Tokyo Plast (Scrip Code-500418)

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same

**Thanking You,
For on behalf of all the Promoters of Tokyo Plast International Limited**



Yours faithfully

**Velji L. Shah
(On Behalf of himself, Promoter and
Promoter Group Persons / Persons Acting in Concert)**