

From:
Priyaj Haresh Shah
Samarpan Jha Niwas
Opp. Parle Tilak School
Vile Parle (E) Mum-57

Date: November 15th, 2019

To,

Dept. of Corporate Services BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Email id: corp.relations@bseindia.com Security Code: 500418	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email id: takeover@nse.co.in	Board of Directors Tokyo Plast International Limited 363/1(1,2,3), Shree Ganesh Industrial Estate, Kachigam Road Daman,Diu Daman- 396210
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**Subject: Disclosure under regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST)
Regulations”), as amended.**

Dear Sir/Madam,

Please find enclosed disclosure under regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking you,

Yours faithfully,



Priyaj Haresh Shah for himself and on behalf of Dharmil Haresh Shah and Priti Haresh Shah

Encl.: as above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").

1. Name of the Target Company (TC)	Tokyo Plast International Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: i. Priyaj Haresh Shah ii. Dharmil Haresh Shah iii. Priti Haresh Shah PACs: (i) Pravin Malshi Shah (ii) Ankur Rayshi Shah (iii) Chirag Rayshi Shah (iv) Bharat Malshibhai Shah (v) Pushpa Pravin Shah (vi) Heena Bharat Shah		
3. Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
i. Priyaj Haresh Shah	22,94,245	24.15%	24.15%
ii. Dharmil Haresh Shah	23,32,989	24.55%	24.55%
iii. Priti Haresh Shah	3,31,179	3.49%	3.49%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	--	--	-
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c+d)	49,58,413	52.19%	52.19%
Details of acquisition			
a) Shares carrying voting rights acquired/ sold			
i. Priyaj Haresh Shah	133428	1.40	1.40
ii. Dharmil Haresh Shah	47061	.50	.50
iii. Priti Haresh Shah	19500	.20	.20
b) VRs acquired / sold otherwise than by			

c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold	--	--	--
d) Shares encumbered/invoked/released by the acquirer			
Total (a+b+c+/-d)	1,99,989	2.10%	2.10%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i. Priyaj Haresh Shah	24,27,673	25.55%	25.55%
ii. Dharmil Haresh Shah	23,80,050	25.05%	25.05%
iii. Priti Haresh Shah	3,50,679	3.69%	3.69%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares	--	--	-
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c+d)	51,58,402	54.29%	54.29%
6. Mode of acquisition/sale(e.g. open market /off-market/ public issue/ rights issue/ preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	As per annexure A		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	95,01,400 Equity shares of face value of Rs. 10/- each amounting to Rs. 9,50,14,000/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	95,01,400 Equity shares of face value of Rs. 10/- each amounting to Rs. 9,50,14,000/-		
10. Total diluted share/voting capital of the TC after the said acquisition	95,01,400 Equity shares of face value of Rs. 10/- each amounting to Rs. 9,50,14,000/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours faithfully

Priyaj Haresh Shah for himself and on behalf of Dharmil Haresh Shah and Priti Haresh Shah

Place: Mumbai

Date: November 14th 2019

Annexure A

Note:

Details of acquisition by Dharmil Haresh Shah:

Sr. No.	Date of Acquisition	No. of Shares
1)	19.08.2019	863
2)	20.08.2019	511
3)	21.08.2019	1594
4)	22.08.2019	12152
5)	23.08.2019	5683
6)	26.08.2019-30.08.2019	13318
7)	03.09.2019-19.09.2019	12940
Total		47,061

Details of acquisition by Priyaj Haresh Shah:

Sr. No.	Date of Acquisition	No. of Shares
1)	29.10.2019	4000
2)	30.10.2019	35050
3)	31.10.2019	15000
4)	01.11.2019	11797
5)	04.11.2019	11337
6)	05.11.2019	8473
7)	06.11.2019	7193
8)	07.11.2019	11185
9)	08.11.2019	2973
10)	11.11.2019	5420
11)	13.11.2019	21000
Total		1,33,428

Details of acquisition by Priti Haresh Shah:

Sr. No.	Date of Acquisition	No. of Shares
1)	11.11.2019	500
2)	13.11.2019	19000
Total		19,500

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