Date: 1st April, 2017

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

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

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir,

In terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the disclosure of shareholding/voting rights on behalf of each Promoter and Promoter Group person of Tokyo Plast International Limited together with Persons Acting in Concert, as on March 31, 2017.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

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

Encl: as below

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	TOKYO PLAST INTERNATIONAL LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE		
3. Particulars of the shareholder(s): ~~a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC.~~ Or **b. Name(s) of promoter(s), member of the promoter group and PAC with him.**	**AS GIVEN IN ANNEXURE-1**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As on March 31 of the year, holding of: **a) Shares** ~~b) Voting Rights (otherwise than by shares)~~ ~~c) Warrants,~~ ~~d) Convertible Securities~~ e) ~~Any other instrument that would entitle the holder to receive shares in the TC.~~			

(*) 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.

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of Promoter's Group of
Tokyo Plast International Limited

Signature of Authorized Signatory

Place: Mumbai
Date: 1st April, 2017

Annexure-1

Name(s) of promoter(s), member of the promoter group and PAC with him holding shares as on 31st March, 2017

(I)	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	No of Shares held as on 31.03.2016	% of voting capital	% of total diluted share/voting capital of TC
1	VELJI LAKHADIR SHAH	Promoter	2555850	26.90	--
2	MALSHI LAKHDHIR SHAH	Promoter	937550	9.88	--
3	RAYSHI LAKHDIR SHAH	Promoter	145000	1.53	--
4	TOKYO FINANCE LTD	Promoter Group	477200	5.02	--
5	HEENA BHARAT SHAH	Promoter Group	197985	2.08	--
6	PRITI HARESH SHAH	Promoter Group	241154	1.94	--
7	PUSHPA PRAVIN SHAH	Promoter Group	142866	1.50	--
8	HARESH V SHAH	Promoter Group	97400	1.02	--
9	BHARAT MALSHIBHAI SHAH	Promoter Group	65065	0.68	--
10	CHIRAG RAYSHI SHAH	Promoter Group	25500	0.27	--
11	ANKUR RAYSHI SHAH	Promoter Group	19000	0.20	--
12	PRAVIN MALSHI SHAH	Promoter Group	9800	0.10	--

Note :
In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For and on behalf of Promoter's Group of
Tokyo Plast International Limited

Signature of Authorized Signatory

Place: Mumbai
Date: 1st April, 2017

For and on behalf of Promoter's Group of
Tokyo Plast International Limited

Signature of Authorized Signatory

Place: Mumbai
Date: 1st April, 2017