From,
Haresh V Shah
Samarpan Jha Niwas, Subhash Road
Opp. Parle Tilak School Vile Parle East
Mumbai 400057

Date: September 01, 2018

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, 5th 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- 396 210

Subject: Disclosure under regulation 10(6) - Intimation to Stock Exchanges in respect of acquisitions under Regulation 10(1)(a) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ["SAST Regulations"].

Dear Sir/Madam,

With reference to the disclosure made by me under regulation 10(5) of SAST Regulations dated 21st August, 2018 please find attached herewith the requisite disclosure under regulation 10(6) i.e. intimation to Stock Exchanges in respect of inter-se transfers made under Regulation 10(1)(a) of the SAST Regulations.

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

Thanking you,

Yours faithfully,

Haresh V. Shah

Haresh V Shah

Encl.: as above

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Tokyo Plast International Limited	
2.	Name of the acquirer(s)	Haresh V Shah	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of shares amongst the promoter by way of gift.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i) of SAST Regulations	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes, declaration under 10(5) was made within the stipulated time specified under the SAST Regulation. Declaration u/r. 10(5) was made on 21st August, 2018 and inter-se transfer amongst promoters was effected on 29th August, 2018. As such the declaration was made within the prescribed time limit.	
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Actual
	a. Name of the transferor / seller	1) Velji Lakhadir Shah 2) Malshi Lakhdhir Shah	1) Velji Lakhadir Shah 2) Malshi Lakhdhir Shah
	b. Date of acquisition	Any time after 4 working days from the date of the intimation dated 21st August, 2018	August 29, 2018 August 30, 2018
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1) Velji Lakhadir Shah - 25,55,850 2) Malshi Lakhdhir Shah - 9,37,550	1) Velji Lakhadir Shah - 25,55,850 2) Malshi Lakhdhir Shah - 9,37,550

	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Upto 34,93,400 shares constituting 36.77% of share capital of TC		34,93,400 shares constituting 36.77% of share capital of TC	
	e. Price at which shares are proposed to be acquired / actually acquired	Transfer of shares will be by way of gift by relatives and as such no price or consideration is involved.		Transferof 34,93,400 shares mentioned was done by way of gift by relatives and as such no price or consideration is involved.-	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– **Each Acquirer / Transferee(*)** Haresh V Shah	97,400	1.03%	35,90,800	37.80%
	Total	**97,400**	**1.03%**	**35,90,800**	**37.80%**
	– **Each Seller / Transferor** Malshi Lakhdhir Shah	9,37,550	9.87%	-	-
	Velji Lakhadir Shah	25,55,850	26.90%	-	-
	Total	**34,93,400**	**36.77%**	-	-

Thanking You,

Yours faithfully,

Haresh V. Shah

Haresh V Shah

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.