HARESH V. SHAH

301, Samarpan
Opp. PTV School
Subhash Road,
Vile Parle (East),
Mumbai - 400 057.

Date: 21.08.2018

Dept. of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 500418

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.
Symbol: TOKYOPLAST

Subject: Disclosure under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").

Dear Sir/Madam,

With reference to the captioned subject, the following inter-se transfer among promoter and promoter group of Tokyo Plast International Limited shall be by way of Gift Deed without consideration:

Sr. No.	Proposed Date of Transaction	Name of the Transferor	Name of the Transferee	No. of Equity Shares proposed to be transferred	%
1	29.08.2018	Velji Lakhadir Shah	Haresh V Shah	25,55,850	26.90
2	29.08.2018	Malshi Lakhdhir Shah	Haresh V Shah	9,37,550	9.87
Total				**34,93,400**	**36.77**

In this connection, please find enclosed disclosure under Regulation 10(5) of SEBI (SAST) Regulations.

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

Thanking you,

Yours Faithfully,

Haresh V Shah

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) 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.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Yes, the Acquirer is the promoter of the TC
4.	**Details of the proposed acquisition**		
	a.	Name of the person(s) from whom shares are to be acquired	1. Velji Lakhadir Shah 2. Malshi Lakhdhir Shah
	b.	Proposed date of acquisition	29.08.2018
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	1. Velji Lakhadir Shah - 25,55,850 Equity Shares 2. Malshi Lakhdhir Shah - 9,37,550 Equity Shares
	d.	Total shares to be acquired as % of share capital of TC	36.77%
	e.	Price at which shares are proposed to be acquired	Nil – Equity Shares are proposed to be acquired without consideration through Gift Deed
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer among promoter and promoter group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		Sub-clause (ii) of Regulation 10(1)(a)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		Rs. 72.38 (Based on trades on NSE)
7.	If in-frequently traded, the price as determined interms of clause (e) of sub-regulation (2) of regulation 8.		Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.		Not Applicable as the Equity Shares are proposed to be acquired without consideration through Gift Deed
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of the proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		i. I hereby declare that the Transferors and Transferee have complied (during 3 years prior to the date of the proposed acquisition) / will comply with applicable disclosure requirement in Chapter V of the Takeover Regulation, 2011 (Corresponding provision of the repealed Takeover Regulation 1997).
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.		ii. As Annexure A

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		I hereby declare that all the conditions specified under Regulation 10(1)(a) with respect to exemptions has been duly complied with.			
11.	Shareholding details		**Before the proposed transaction**		**After the proposed transaction**	
			No. of shares /voting rights	**% w.r.t total Share capital of TC**	**No. of shares /voting rights**	**% w.r.t total Share capital of TC**
	a.	Acquirer(s) and PACs (other than sellers) Haresh V Shah	97,400	1.03	35,90,800	37.80
	b.	Seller(s) Velji Lakhadir Shah Malshi Lakhdhir Shah	25,55,850 9,37,550	26.90 9.87	Nil Nil	NA NA

Haresh V Shah

Place: Mumbai
Date: 21.08.2018

Annexure: As above

Annexure - A

April 5, 2016

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

To,
The Compliance Officer
Tokyo Plast International Limited.
Vyom Arcade, 5th Floor,
Above United Bank of India,
Tejpal Scheme Rod No. 5,
Mumbai

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, 2016.

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 above

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: 05.04.2016

Annexure-1

Name(s) of promoter(s), member of the promoter group and PAC with him holding shares as on **31st March, 2016**

(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	--

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

Signature of Authorized Signatory
Place: Mumbai
Date: 05.04.2016

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

Date: 1st April, 2017

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 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

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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

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

Signature of Authorized Signatory

Place: Mumbai
Date: 1st April, 2017

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

Signature of Authorized Signatory

Place: Mumbai
Date: 1st April, 2017

Date: 5th April, 2018

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

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(On Behalf of himself, Promoter and
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Tokyo Plast International Limited

Signature of Authorized Signatory

Place: Mumbai
Date: 5th April, 2018

Annexure-1

Name(s) of promoter(s), member of the promoter group and PAC with him holding shares as on 31st March, 2018

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Place: Mumbai
Date: 5th April, 2018